



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final 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)

Tuesday, July 30, 2019

3:00 PM

Council Chambers

Call to Order

Vice Chair Piagentini called the meeting to order at 3:02 p.m.

Roll Call

Vice Chair Piagentini introduced the committee members and non-committee members present. A quorum was established.

- Present:** 5 - Vice Chair Anthony Piagentini (R-19), Committee Member Keisha Dorsey (D-3), Committee Member Nicole George (D-21), Committee Member Robin Engel (R-22), and Committee Member Brent Ackerson (D-26)
- Excused:** 2 - Chair Person David Yates (D-25), and Committee Member Markus Winkler (D-17)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4) and Council President David James (D-6)

Support Staff

Sarah Martin, Sean Dennis and Paul Rutherford, Jefferson County Attorney's Office

Clerk(s)

Mary Whitlock, Assistant Clerk and Stephen Ott, Clerk

Pending Legislation

1. [R-080-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - (PROQUEST LLC - \$100,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-080 -19 V.1 072519 Res -Contract - LFPL - CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - \(PROQUEST LLC - \\$100,000.00\).pdf](#)
[R-080-19 ATTACH Res - LFPL - CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - \(PROQUEST LLC - \\$100,000.00\).pdf](#)
[RES 074 2019.pdf](#)

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

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

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

Enactment No: Resolution 074-2019

2. [R-081-19](#)

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

Sponsors: Primary David Yates (D-25) and Additional Anthony Piagentini (R-19)

Attachments: [R-081-19 V.1 072519 Res - LOCAL INCENTIVES TO HAFENDORFER MACHINE, INC.pdf.pdf](#)
[R-081-19 ATTACH1 Res - LOCAL INCENTIVES TO HAFENDORFER MACHINE, INC.pdf](#)
[R-081-19 ATTACH2 Res - LOCAL INCENTIVES TO HAFENDORFER MACHINE, INC.pdf](#)
[RES 075 2019.pdf](#)

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

Benjamin Moore, Department of Economic Development, spoke to the item.

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

Enactment No: Resolution 075-2019

3. [R-083-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING EMPLOYMENT OF THE DIRECTOR OF THE BOARD OF HEALTH AND THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$123,077.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-083-19 V.1 072519 Res - Contract - LMPHW - PUBLIC HEALTH AND WELLNESS - \(UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \\$123,077.00\).pdf](#)
[R-083-19 ATTACH Res - Contract - LMPHW - \(UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \\$123,077.00\).pdf](#)
[RES 076 2019.pdf](#)

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

Vincent James, Metro Public Health and Wellness, spoke to the item.

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

Enactment No: Resolution 076-2019

4. [R-084-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$125,408 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE LOUISVILLE LOOP MULTI-USE PATH PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [RES \\$125,408 KYTC LL MET amendment PWA JULY2019.pdf](#)
[RES 077 2019.pdf](#)

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

Milana Boz, Department of Public Works and Assets, spoke to the item.

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

Enactment No: Resolution 077-2019

5. [R-086-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING DATA COLLECTION AND REPORTING SERVICES TO SUPPORT THE STATE-MANDATED USE OF KENTUCKY'S PATIENT SERVICES REPORTING SYSTEM AND ITS ENVIRONMENTAL HEALTH MANAGEMENT INFORMATION SYSTEM - (CUSTOM DATA PROCESSING, INC. - \$71,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-086-19 V.1 072519 Res - Contract - LPHW - DATA COLLECTION AND REPORTING SERVICES \(CUSTOM DATA PROCESSING, INC. - \\$71,000.00\).pdf](#)
[R-086-19 ATTACH Res - Contract - LMPHW - DATA COLLECTION AND REPORTING SERVICES \(CUSTOM DATA PROCESSING, INC. - \\$71,000.00\).pdf](#)
[RES 078 2019.pdf](#)

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

Matt Rhodes, Metro Public Health and Wellness, spoke to the item.

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

Enactment No: Resolution 078-2019

6. [R-087-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - (COX SUBSCRIPTIONS, INC. - \$75,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-087-19 V.1 072519 Contract - Cox Subscriptions Inc. \\$75,000.pdf](#)
[R-087-19 V.1 072519 ATTACH.pdf](#)
[RES 079 2019.pdf](#)

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

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

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

Enactment No: Resolution 079-2019

7. [R-088-19](#)

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

Sponsors: Primary Anthony Piagentini (R-19) and Primary David Yates (D-25)

Attachments: [R-088-19 V.1 072519 Local Incentive Anderson Hardwood Pellets.pdf](#)
[R-088-19 V.1 072519 ATTACH KBI Report.pdf](#)
[R-088-19 V.1 072519 ATTACH Local Incentive Anderson Hardwood Pellets.pdf](#)
[RES 080 2019.pdf](#)

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

Benjamin Moore, Department of Economic Development, spoke to the item.

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

Enactment No: Resolution 080-2019

8. [R-092-19](#)

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-092-19 V.1 072519 Contract Metro Safe Radio System Motorola Solutions \\$623,681.pdf](#)
[R-092-19 V.1 072519 ATTACH Contract Metro Safe Radio System Motorola Solutions \\$623,681.pdf](#)
[RES 081 2019.pdf](#)

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

Mitchell Burmeister and Gary Vance, Louisville Metro Emergency Services, spoke to the item.

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

Enactment No: Resolution 081-2019

9. [R-093-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$24,030 FROM THE AARP'S COMMUNITY CHALLENGE GRANT TO FUND SAFETY AND PUBLIC SPACE UPGRADES ALONG THE 16TH STREET CORRIDOR TO BE ADMINISTERED BY DEVELOP LOUISVILLE

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-093-19 V.1 072519 Mayor Accept \\$24,030 from AARP Community Challenge Grant for Public Safety and public Space Upgrades along 16th St Corridor.pdf](#)
[RES 085 2019.pdf](#)

This item was Held.

Enactment No: Resolution 085-2019

10. [R-033-19](#)

A RESOLUTION DETERMINING CERTAIN PROPERTY AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER (AS AMENDED).

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-033-19 V.2 CAM 081319 Surplus Property 814 Vine Street.pdf](#)

[R-033-19 V.2 CAM 081319 ATTACH Exhibit A.pdf](#)

[PROPOSED CAM 081319 R-033-19 Surplus Resolution Vine Street](#)

[Urban Govt Center 7-28-19 - revised.pdf](#)

[R-033-19 V.1 022119 Surplus Property 814 Vine Street.pdf](#)

[R-033-19 ATTACH - Surplus Property 814 Vine Street.pdf](#)

[TIMELINE-Sequence of Facts on UGC Redevelopment - Updated Aug 13, 2019.pdf](#)

[Amendments Action Summary 7.30.19.pdf](#)

[RES 089 2019.pdf](#)

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

Council Member Sexton Smith, spoke to the item and presented an Amendment.

A motion was made by Committee Member Dorsey, seconded by Committee Member Engel, that this Resolution be amended by inserting the following four WHEREAS statements:

WHEREAS, pursuant to a parking lease dated February 27, 2017 (the "Lease dated February 17, 2017 (the "Lease"), Metro Government leased the property to Paristown Preservation Trust, LLC ("PPT") to support the parking needs of the Kentucky Center for the Arts, subject to a termination right set forth at Section 8.b. of the Lease; and

WHEREAS, by letter dated February 25, 2019 Metro Government gave notice of the termination of the Lease; and

WHEREAS, a dispute arose regarding the efficacy of the Notice, which was resolved by (i) a Settlement Agreement dated July 9, 2019 by and among PPT, Kentucky Center for the Arts Corporation and Metro Government, and (ii) a Settlement Agreement dated July 9, 2019, by and between Developer and Metro Government (collectively, the "Settlement Agreements: and

WHEREAS, pursuant to the Settlement Agreements, PPT has agreed to pay \$500,00 for the option to purchase the Property for \$1;

And Section III should be amended by striking the bracketed language, "This Resolution shall take effect upon [the later to occur of (i)] its passage and approval[, or (ii) notice of termination of the Parking Lease dated February 27, 2017]. and read as "This Resolution shall take effect upon its passage and approval".

A motion was made by Vice Chair Piagentini, seconded by Committee Member Engel to add the following additional language to the fourth WHEREAS statement of the proffered Amendment, "and Louisville Metro Government agrees to pay \$150,000 towards the settlement; and Louisville Metro Government agrees to pay \$150,000 from the "carry forward" dollars of Louisville Forward.

A motion was made by Committee Member Ackerson, seconded by Committee Member Engel, that his Resolution be Tabled. A voice vote was taken, but was not definitive. Therefore, Vice Chair Piagentini called for a roll call vote. The motion to Table carried by the following vote:

Yes: 3 - Piagentini, Engel, and Ackerson

No: 2 - Dorsey, and George

Absent: 2 - Yates, and Winkler

Enactment No: Resolution 089-2019

Adjournment

Without objection Chair Person Piagentini adjourned the meeting at 4:05 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 8, 2019.