



Louisville Metro Government

Meeting Agenda - 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-22)
Committee Member Amy Holton Stewart (D-25)

Tuesday, August 17, 2021

3:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Public Hearing

1. [ID 21-1011](#) PUBLIC HEARING PURSUANT TO KRS 65.7041 FOR THE DUPIN DRIVE LOCAL DEVELOPMENT AREA.
2. [ID 21-1012](#) PUBLIC HEARING PURSUANT TO KRS 65.7041 FOR THE LOGISTICS AIR PARK DEVELOPMENT AREA.

Pending Legislation

3. [O-406-21](#) AN ORDINANCE ESTABLISHING A LOCAL DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE DUPIN DRIVE LOCAL DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", APPROVING ENTERING INTO A LOCAL DEVELOPMENT AREA AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL DEVELOPMENT AREA 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.

Sponsors: Primary Mark H. Fox (D-13)

Attachments: [O-406-21 V.1 081221 Creates Dupin Dr. Development Area.pdf](#)
[O-406-21 ATTACH EXHIBIT A Local Development Area.pdf](#)
[O-406-21 ATTACH EXHIBIT B Local Development Area Agreement.pdf](#)
[LAP Impact Analysis Local Net New 8.6.21.pdf](#)

Legislative History

8/12/21 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: February 2022

4. [O-407-21](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE LOGISTICS AIR PARK 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.

Sponsors: Primary Mark H. Fox (D-13)

Attachments: [O-407-21 V.1 081221 Establishing Logistic Air Park Development Area.pdf](#)
[O-407-21 ATTACH EXHIBIT A Development Plan.pdf](#)
[O-407-21 ATTACH EXHIBIT B Map of Development Area.pdf](#)
[O-407-21 ATTACH EXHIBIT C Local Participation Agreement.pdf](#)
[LAP Impact Analysis Local Net New 8.6.21.pdf](#)

Legislative History

8/12/21 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: February 2022

5. [R-073-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR OFFICE OF MANAGEMENT AND BUDGET CONCERNING FEDERAL AFFAIRS ASSISTANCE - (SIMON AND COMPANY, INCORPORATED - \$60,000.00).

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-073-21 V.1 080221 CONTRACT FOR OMB CONCERNING FEDERAL AFFA
Simon & Company PSC Redacted.pdf](#)

Legislative History

8/12/21 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: February 2022

6. [R-075-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS CONCERNING EXPANDING CAPACITY AND DEMAND FOR HEALTH IMPACT ASSESSMENTS - (DEBORAH PAYNE - \$60,000.00).

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [R-075-21 V.1 081221 Contract for LMPHW with Deborah Payne.pdf
Deborah Payne PSC.pdf](#)

Legislative History

8/12/21 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: February 2022

7. [R-077-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO POLICE DEPARTMENT CONCERNING A COORDINATOR FOR THE SEXUAL ASSAULT FORENSIC EXAMINER PROGRAM - (University Medical Center, Inc., d/b/a University of Louisville Hospital/James Graham Brown Cancer Center - \$92,000.00).

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [R-077-21 V.1 081221 LMPD Sexual Assult Forensic Examiner Program.pdf
University Hospital SAFE PSC Redacted.pdf](#)

Legislative History

8/12/21 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: February 2022

8. [R-078-21](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HB SEALING PRODUCTS, 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-078-21 V.1 081221 Granting of Local incentives to HB Sealing Products, INC.](#)
[HB Sealing Products Inc.- Louisville Support Letter.pdf](#)
[HB Sealing Products Inc.- Preliminary Approval December 13, 2018.pdf](#)

Legislative History

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Action Required By: February 2022

Adjournment

Note: Agendas are followed at the discretion of the Chair. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.