



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 17, 2021

3:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Dorsey called the meeting to order at 3:00 p.m.

Roll Call

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

Note: All committee members and non-committee members present attended virtually, except for Council Member George who attended in Chambers.

Present: 7 - Keisha Dorsey (D-3), Anthony Piagentini (R-19), Donna L. Purvis (D-5), Pat Mulvihill (D-10), Markus Winkler (D-17), Stuart Benson (R-20), and Amy Holton Stewart (D-25)

Non-Committee Member(s)

Council Member Nicole George (D-21), Council Member Mark Fox (D-13),
Council Member Barbara Shanklin (D-2)

Support Staff

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

Clerk(s)

Olivia Bennett, Assistant Clerk
Sonya Harward, Clerk

Public Hearing

1. [ID 21-1011](#)

PUBLIC HEARING PURSUANT TO KRS 65.7041 FOR THE DUPIN DRIVE LOCAL DEVELOPMENT AREA.

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

2. [ID 21-1012](#)

PUBLIC HEARING PURSUANT TO KRS 65.7041 FOR THE LOGISTICS AIR PARK DEVELOPMENT AREA.

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

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 (AS AMENDED).

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

Attachments: [O-406-21 V.2 FAM 082621 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](#)
[O-406-21 ATTACH EXHIBIT C - Memorandum of Understanding.pdf](#)
[O-406-21 PROPOSED FAM 082621 Creates Dupin Dr. Development Area.pdf](#)
[PROPOSED EXHIBIT C - Memorandum of Understanding - Storm Water Bank LLC Nicklies Company Inc. to Louisville Metro Government.pdf](#)
[O-406-21 V.1 081221 Creates Dupin Dr. Development Area.pdf](#)
[LAP_Impact Analysis_Local Net New_8.6.21.pdf](#)
[ORD 128 2021.pdf](#)

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

A presentation was given by David Nicklies, Nicklies Development.

The following spoke to this item:

- Jeff O'Brien, Develop Louisville
- Council Member Fox
- Council Member George
- Laura Ferguson, Jefferson County Attorney's Office
- Vice Chair Piagentini
- Committee Member Holton Stewart
- Chair Dorsey
- Committee Member Winkler
- Committee Member Benson

The following was discussed:

- New roadway and bridge will connect Fern Valley Road to Outer Loop Rd over the CFX train line
- This project is estimated to generate approximately \$19M for Louisville Metro Government
- Costs up to \$6.997M for project
- Estimates 374 construction jobs for this project
- Over the course of 20 years this project is estimated to generate \$9.1B in economic output for the community
- Plans to sustain 1,700 plus jobs
- Will result in \$89M in state and local taxes
- Abandoned church property
- How the local development area was selected
- Whether any consideration was given to expanding in regards to the Preston Highway Master Plan
- Area was created under a statute that allows for the creation of a development area under six square miles
- Reviewed local law for development areas
- Community benefits agreement discussion
- Capital outlay generated is approximately \$90M
- Tax Increment Financing ("TIF") over 20 years time will generate more than 50% of investment
- Community will benefit from the TIF before any revenue is received
- Location on Outer Loop and its connection
- Full traffic signal on Outer Loop allowing travel in all directions
- Whether this is a public access road or a private road with public access

Chair Dorsey introduced a motion to table on behalf of Council Member George and due to lack of a motioner and seconder the motion failed.

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

Yes: 7 - Dorsey, Piagentini, Purvis, Mulvihill, Winkler, Benson, and Holton Stewart

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. 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 Mark H. Fox (D-13)

Attachments: [O-407-21 V.2 FAM 082621 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](#)
[O-407-21 ATTACH EXHIBIT D Memorandum of Understanding.pdf](#)
[O-407-21 PROPOSED FAM 082621 Establishing Logistic Air Park Development Area.pdf](#)
[PROPOSED EXHIBIT D - Memorandum of Understanding - Storm Water Bank LLC Nicklies Company Inc. to Louisville Metro Government.pdf](#)
[O-407-21 V.1 081221 Establishing Logistic Air Park Development Area.pdf](#)
[LAP Impact Analysis Local Net New 8.6.21.pdf](#)
[O-407-21 Proposed Bridge-Road Presentation.pdf](#)
[O-407-21 Presentation #2.pdf](#)
[ORD 129 2021.pdf](#)

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

Jeff O'Brien, Develop Louisville, spoke to this item.

The following was discussed:

- Buildings are vacant
- This parcel is expected to generate just over \$21M in local tax revenues
- Over a 20 year time over an 80/20 split will generate \$8,700,650.00 for the Community
- Performance based incentive

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

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

Not Voting: 1 - Winkler

5. [R-073-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY 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 AFFAIRS ASSISTANCE - SIMON AND COMPANY, INC.pdf](#)
[Simon & Company PSC Redacted.pdf](#)
[RES 070 2021.pdf](#)

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

Aaron Jackson, Office of Management and Budget, spoke to this item.

The following was discussed:

- The firm Simon and Company, Incorporated provides federal affairs assistance to Louisville Metro
- Facilitates meeting between Federal agencies on a variety of legislative issues such as: housing, transportation, and the COVID-19 pandemic response
- Relates to the ability to apply and compete for Federal grants through various Federal agencies including: United States Department of Housing and Urban Development ("HUD") and the United States Department of Homeland Security
- The firm serves as chief staffers to the United States Conference of Mayors and the National League of Cities
- The contract has been in place since 2013
- About \$4,000 in monthly payments
- The contract has averaged over \$53,000 over the past three years

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

6. [R-075-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE 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](#)
[RES 071 2021.pdf](#)

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

The following spoke to this item:

- T Gonzales, Department of Public Health and Wellness
- Chair Dorsey

The following was discussed:

- Brings professional experience in managing and overseeing the execution in Health Impact Assessments ("H.I.A")
- There are very few people in the region whom have this experience
- This allows Public Health and Wellness to advance the strategic plan as a department to address and assess policies in decision making
- Developed an H.I.A on Kentucky's child care assistance program, this report was key to getting a policy passed to get a \$2.00 increase per child per day in funding
- Conducts listening sessions with community partners
- Whether there was a rate increase, and if so, what the increase was
- Whether the contract is "not to exceed" \$60,000 this fiscal year
- Hourly rate based wages
- The rate has not increased but remained the same from previous years at \$35/hour

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

7. [R-077-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY 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 PROPOSED CAM 082621 LMPD Sexual Assult Forensic Examiner Program.pdf](#)
[R-077-21 V.1 081221 LMPD Sexual Assult Forensic Examiner Program.pdf](#)
[University Hospital SAFE PSC Redacted.pdf](#)

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

Chair Dorsey called this item and no one was available to speak.

A motion was made by Vice Chair Piagentini, seconded by Committee Member Holton Stewart, that this Resolution be tabled.

The motion to table carried by a voice vote.

A motion was made by Vice Chair Piagentini, seconded by Committee Member Holton Stewart, to untable the item.

The following spoke to this item:

- Ted Eidem, Louisville Metro Police Department
- Vice Chair Piagentini

The following was discussed:

- For the Sexual Assault Nurse Examiner program ("S.A.N.E")
- Perform analysis on all rape kits
- Forensic examinations for both sexual assault and domestic violence victims
- Trained to perform forensic evaluations to detect injuries and sexual assault indications
- Document all actions taken
- In 2020, S.A.N.E provided service to 386 domestic violence victims for forensic exams and injury documentation for the victims court cases as well as 347 sexual assault victims
- Funds goes to the coordinator of the program as well as training for new nurses entering the program
- S.A.N.E has expanded their services in the last year
- Previously there was only 24/7 coverage provided at UofL Hospital Emergency divisions, Norton Children's Hospital and the Center for Women and Families, but have now expanded to all 16 hospital locations
- This program prevents untrained emergency room personnel from doing

these examinations

- Backlog of rape kits
- 4,500 backlog of rape kits across the state of Kentucky and 2,500 are from Louisville
- All backlogged kits have been submitted but not all results have been returned
- Currently in process of receiving results from the kits, approximately 1,200 have been done so far

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

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.pdf](#)
[HB Sealing Products Inc.- Louisville Support Letter.pdf](#)
[HB Sealing Products Inc.- Preliminary Approval December 13, 2018.pdf](#)
[RES 072 2021.pdf](#)

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

Alex Mercer, Develop Louisville, spoke to this item.

The following was discussed:

- Distribution of after-market hydraulic equipment repair parts for construction equipment, automotive, material handling industries
- Relocation of the companies distribution operations from Clearwater, FL to the new facility at 4400 Commerce Crossings Drive, Louisville, KY residing in District 13
- Has already met the agreed upon hiring requirements of 80 new full-time job positions with an average hourly wage of \$25 including benefits
- Total capital expenditures for this project exceed \$13M at the new distribution facility

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

Adjournment

Without objection, Chair Dorsey adjourned the meeting at 4:05 p.m.

Note: Items sent to Consent Calendar or Old Business will be heard before the full Council at the Metro Council meeting on August 26, 2021.