



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Tentative 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)*

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Tuesday, August 13, 2019

3:00 PM

Council Chambers

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### Call to Order

Chair Person Yates called the meeting to order at 3:10p.m.

### Roll Call

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

- Present:** 6 - 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), and Committee Member Brent Ackerson (D-26)
- Excused:** 1 - Committee Member Robin Engel (R-22)

### Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4), Council Member Donna Purvis (D-5), Council President, David James (D-6), and Council Member Brandon Coans (D-8).

- Present:** 6 - 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), and Committee Member Brent Ackerson (D-26)
- Excused:** 1 - Committee Member Robin Engel (R-22)

### Support Staff

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

### Clerk(s)

Mary E. Whitlock, Assistant Clerk

## Pending Legislation

1. [R-090-19](#)

**A RESOLUTION DETERMINING TWO PARCELS OF REAL PROPERTY LOCATED AT 2422 W. CHESTNUT STREET AND 2424 W. CHESTNUT STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER TO THETA OMEGA, INC. (AS AMENDED)**

**Sponsors:** Primary Donna L. Purvis (D-5)

**Attachments:** [R-090-19 V.2 CAM 081319 Surplus Property W Chestnut to Theta Omega.pdf](#)  
[R-090-19 V.1 080819 ATTACH EXHIBIT A Surplus Property W Chestnut to Theta Omega.pdf](#)  
[R-090-19 - EXHIBIT B](#)  
[R-090-19 V.1 080819 Surplus Property W Chestnut to Theta Omega.pdf](#)  
[R-090-19 V.1 080819 ATTACH DEVELOPMENT AGREEMENT Surplus Property W Chestnut to Theta Omega.pdf](#)

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

**Laura Ferguson, Louisville Forward, spoke to the item.**

**Sarah Martin, Jefferson County Attorney's Offices, spoke to the item.**

**A motion was made by Committee Member Ackerson, seconded by Committee Member George, that this Resolution be amended by inserting "and pursuant to the current agreement attached hereto as Exhibit B," after "2007" in Line 3 of section II.**

**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.**

2. [R-091-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD 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 - \$46,000.00).**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-091-19 V.1 080819 Contract LMPD Coordinator Sexual Assault Forensic Examiner UofL Hospital Cancer Ctr .pdf](#)  
[R-091-19 V.1 080819 ATTACH Contract Request Form Contract LMPD Coordinator Sexual Assault Forensic Examiner UofL Hospital Cancer Ctr .pdf](#)

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

Lt. Colonel Shara Parks, Louisville Metro Police Department, spoke to the item.

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

3. [R-095-19](#)

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

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

**Attachments:** [R-095-19 V.1 080819 Local Incentives Kentuckkiana Curb Company .pdf](#)  
[R-095-19 V.1 080819 ATTACH KBI Rpt. Local Incentives Kentuckkiana Curb Company .pdf](#)

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

Alex Mercer, Economic Development, spoke to the item.

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

4. [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](#)

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

**Clara Yates, Develop Louisville, spoke to the item.**

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

5. [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](#)

A motion was made by Committee Member Piagentini, seconded by Committee Member Dorsey, that this Resolution be untabled. The motion carried by a vote.

Council Member Barbara Sexton Smith, spoke to the item.

Mary Ellen Wiederwohl, Louisville Forward spoke to the item and distributed a handout (See attached).

A motion was made by Vice Chair Piagentini, seconded by Chair Person Yates, that the amendments to the Resolution made at the July 30, 2019 Labor and Economic Development Committee be approved (See Attached). The motion to amend carried by a voice vote.

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

**Yes:** 6 - Yates, Piagentini, Dorsey, Winkler, George, and Ackerson

**Excused:** 1 - Engel

## Adjournment

Without objection, Chair Person Yates adjourned the meeting at 4:08 p.m.

**NOTE:** Items sent to the Consent or Old Business will be heard before the full Council at the Metro Council Meeting on August 22, 2019.