

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Tuesday, February 12, 2019

3:00 PM

Council Chambers

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)

Call to Order

Chair Person Yates called the meeting to order at 3:00 PM.

Roll Call

Chair Person Yates introduced the Committee Members and Non-Committee Members present. A quorum was established.

Committee Member Ackerson arrived at 3:01 PM.

Present: 7 - 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), and Committee Member Brent Ackerson (D-26)

Non-Committee Member(s)

Council Member Kevin Kramer (R-11)

Support Staff

Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk

Pending Legislation

1. [R-019-19](#)

A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE APPOINTMENT OF PNC CAPITAL MARKETS LLC AS A CO-REMARKETING AGENT FOR THE \$128,000,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2003 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT); AUTHORIZING THE EXECUTION AND DELIVERY OF A LETTER AGREEMENT IN CONNECTION WITH THE REMARKETING OF THE \$40,000,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2005 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT); AND TAKING OTHER ACTIONS RELATED TO THE REMARKETING OF THE ABOVE-IDENTIFIED BONDS

Sponsors: Primary David Yates (D-25)

Attachments: [R-019-19 V.1 020719 Remarketing of LG&E Pollution Control Revenue Bonds.pdf](#)
[R-019-19 V.1 020719 ATTACH Letter Agreement Remarketing of LG&E Pollution Control Revenue Bonds.pdf](#)

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

Mark Franklin, Louisville Gas & Electric, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to Old Business to allow for possible abstentions.

2. [R-009-19](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ERNST AND YOUNG U.S., LLP AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-009-19 V.1 010719 Local Incentive Ernst and Young.pdf](#)

[R-009-19 ATTACH Memo KEDFA Board Mbrs Local Incentive Ernst and Young.pdf](#)

[R-009-19 ATTACH Memo Mayor Fischer Support Local Incentive Ernst and Young.pdf](#)

[R--009-19 ATTACH KBI Rpt Local Incentive Ernst and Young.pdf](#)

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

Rebecca Fleischaker, Economic Development, spoke to the item.

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

3. [R-016-19](#)

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

Sponsors: Primary David Yates (D-25)

Attachments: [R-016-19 V.1 020719 Incentives to Isopure Corp.pdf](#)

[R-016-19 V.1 020719 ATTACH Incentives to Isopure Corp KEDFA Prelim Board Summary.pdf](#)

[R-016-19 V.1 020719 ATTACH Incentives to Isopure Corp Mayor Support Letter.pdf](#)

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

Rebecca Fleischaker, Economic Development, spoke to the item.

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

4. [R-017-19](#)

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

Sponsors: Primary David Yates (D-25)

Attachments: [R-017-19 V.1 020719 Res GRANTING OF LOCAL INCENTIVES TO ZOELLER COMPANY.pdf](#)
[R-017-19 ATTACH Res GRANTING OF LOCAL INCENTIVES TO ZOELLER COMPANY.pdf](#)

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

Rebecca Fleischaker, Economic Development, spoke to the item.

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

5. [R-221-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR YOUTH DETENTION SERVICES CONCERNING MENTAL HEALTH AND COMMUNITY REENTRY SUPPORT SERVICES FOR JUVENILES - (UNIVERSITY OF LOUISVILLE - \$30,000.00).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-221-18 V.1 121318 University of Louisville for Mental Health and Community Reentry Support YDS.pdf](#)
[R-221-18 ATTACH University of Louisville for mental health and community reentry support YDS.pdf](#)

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

Ursula Mullins, Youth Detention Services, spoke to the item.

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

6. [R-012-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED SOLE SOURCE CONTRACT FOR METRO ANIMAL SERVICES CONCERNING CARE AND MANAGEMENT OF COMMUNITY CATS (ALLEY CAT ADVOCATES, INC. - \$50,000.00).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-012-19 V.1 020719 Res Animal Services - Contract -Alley Cat Advocates Inc Resolution .pdf](#)
[R-012-19 ATTACH Res Animal Services - Contract - Alley Cat Advocates.pdf](#)

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

Ozzy Gibson, Metro Animal Services, spoke to the item.

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

7. [R-217-18](#)

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 Pat Mulvihill (D-10)

Attachments: [R-217-18 V.1 121318 UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES.pdf](#)
[R-217-18 ATTACH UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES.pdf](#)

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

Vincent James, Mayor's Office, and Dr. Sarah Moyer, Public Health and Wellness, spoke to the item.

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

8. [R-011-19](#)

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 Pat Mulvihill (D-10)

Attachments: [R-011-19 V.1 020719 Res CUSTOM DATA PROCESSING.pdf](#)
[R-011-19 ATTACH Res CUSTOM DATA PROCESSING.pdf](#)

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

Dr. Sarah Moyer, Public Health and Wellness, spoke to the item.

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

9. [R-013-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING THE RETENTION OF AN ACADEMIC HEALTH COORDINATOR - (UNIVERSITY OF LOUISVILLE - \$87,380.00).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-013-19 V.1 020719 Res RETENTION OF AN ACADEMIC HEALTH COORDINATOR - \(UNIVERSITY OF LOUISVILLE - \\$87,380.00\).pdf](#)
[R-013-19 ATTACH Res RETENTION OF AN ACADEMIC HEALTH COORDINATOR - \(UNIVERSITY OF LOUISVILLE - \\$87,380.00\).pdf](#)

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

Dr. Sarah Moyer, Public Health and Wellness, spoke to the item.

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

10. [R-014-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING ITS EMPLOYMENT OF A LABORATORY DIRECTOR - (UNIVERSITY OF LOUISVILLE - \$51,078.60).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-014-19 V.1 020719 Res LMPHW CONCERNING ITS EMPLOYMENT OF A LABORATORY DIRECTOR - \(UNIVERSITY OF LOUISVILLE - \\$51,078.60\).pdf](#)
[R-014-19 ATTACH Res LMPHW CONCERNING ITS EMPLOYMENT OF A LABORATORY DIRECTOR - \(UNIVERSITY OF LOUISVILLE - \\$51,078.60\).pdf](#)

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

Dr. Sarah Moyer, Public Health and Wellness, spoke to the item.

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

11. [R-209-18](#)

A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 247 ALPHA AVENUE, LOUISVILLE, KENTUCKY AND BEING A .393 ACRE PORTION THEREOF AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER (AS AMENDED).

Sponsors: Primary David Yates (D-25)

Attachments: [R-209-18 V.2 021319 – Surplus Property at 247 Alpha Avenue.pdf](#)

[R-209-18 PROPOSED CAM – Surplus Property at 247 Alpha Avenue \(11-27-18\).pdf](#)

[R-209-18 V. 1 112918 – Surplus Property at 247 Alpha Avenue \(11-27-18\).pdf](#)

[R-209-18 ATTACH1 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)

[R-209-18 ATTACH2 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)

[R-209-18 ATTACH3 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)

[R-209-18 ATTACH4 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)

[R-209-18 ATTACH5 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)

[R-209-18 ATTACH6 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)

A motion was made by Committee Member Engel, seconded by Committee Member Dorsey, that this Resolution be untabled. The motion carried without objection.

Council Member Kramer spoke to the item.

A motion was made by Chair Person Yates, seconded by Committee Member Engel, that this Resolution be amended with the attached document titled, "R-209-19 PROPOSED CAM - Surplus Property at 247 Alpha Avenue (11-27-18).pdf".

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.

Adjournment

Without objection, Chair Person Yates adjourned the meeting at 3:44 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 21, 2019.