



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, November 2, 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 Fox who attended in Chambers.

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

Non-Committee Member(s)

Council Member Paula McCraney (D-7), Council Member Mark Fox (D-13),
Council Member Nicole George (D-21)

Support Staff

Paul Rutherford, Jefferson County Attorney's Office
Jason Fowler, Jefferson County Attorney's Office

Clerk(s)

Olivia Bennett, Assistant Clerk
Sonya Harward, Clerk

Special Discussion

1. [ID 21-1178](#)

PARKING STUDY - Rebecca Fleischaker, and Jeff O'Brien, Louisville Forward and Tiffany Peebles, PARC

Attachments: [PARC - On-Street Study Review FINAL for Council 11.2.21.pdf](#)

Jon Martens and Eric Hagget, Walker Consultants, gave a presentation.

The following spoke to this item:

- Tiffany Peebles, Parking Authority of River City ("PARC")
- Jon Martens, Walker Consultants
- Eric Hagget, Walker Consultants
- Committee Member Winkler
- Mike Tudor, PARC
- Vice Chair Piagentini
- Committee Member Purvis
- Council Member George
- Jeff O'Brien, Develop Louisville

The following was discussed:

- PARC was asked by Metro Council to provide a parking study that would assess PARC as a "P3", and to also look at expanding operations, specifically on street meter parking operations and what the areas within the Central Business District would look like if PARC was to extend their on-street parking, such as:
 - Baxter
 - Bardstown
 - Frankfort
 - Lexington
- Extension of PARCs hours of operation
- Public intake will be asked of the community by PARC
- The parking study was based on what the land uses were at the current time
- Questions as to how much of the revenue is driven by monthly parking permits for parking structures -- 80 percent of what PARC's high point of revenue was pre-COVID and 50 percent occupancy of the parking spaces
- The impact of the monthly parking pass renewal rate
- Questions regarding the current average use of the parking garages -- 50 percent occupancy. This is not the case for all garages as some parking garages are being more heavily utilized, specifically the parking garages closely related to hotel activity -- the First and Main Street parking garage has a very high usage currently as it is used for hotel and event parking versus the 120 S 6th Street garage currently has a very low usage, as there is not much activity around this facility
- Questions regarding where PARC falls as far as cash on hand -- for the first time in fiscal year 2020, PARC had to cut into their reserved funds to pay bond debt, approximately \$20M
- PARC does not know where they will be after the COVID-19 pandemic, so they are not currently utilizing money that was previously earmarked for capital repairs and other projects. PARC wants to ensure that they can fund

- and pay all debt without becoming a burden to Metro Government
- Whether PARC's cash flow was in a negative state -- PARC generally runs on a positive cash flow, but for the first time in fiscal year 2020, PARC did not have enough income from their monthly revenue to pay debt so they had to dip into reserve funds, as of last month PARC is back in the positive for cash flow
- Whether there are other jurisdictions that share revenue that will offset other local expenses -- Bethlehem, PA and Norfolk, VA, have a set dollar amount each year that they contribute to expenses, for example, police vehicles, a downtown improvement fund, etc.
- Request for an implementation plan regarding expansion recommendations
- Questions as to what motivated PARC to propose the specific expansion areas PARC has decided to expand in -- PARC tries to follow best business practices and are involved in different regional and national parking organizations to stay informed of the latest trends as part of a growing city, specifically for areas that grow more popular such as entertainment and food districts. With more growth of attractions in these districts, more people are coming to Louisville and using parking. If they do not have a place to park near these popular places, they may end up leaving, which might cause businesses and/or the community to suffer
- Gave examples as to how employees of the popular businesses are the first to get to work, occupying the parking spaces and people wanting to patronize the businesses cannot find parking -- street parking or paid parking provides turn-over parking, so as the meter time ends and the customers of the businesses leave, new customers can come into the parking spaces as they become available
- Safety concern examples were given regarding parking enforcement and site obstructions
- Expansion of Residential Parking Permit Program
- Questions as to when the expansion would take place -- there is currently not a set date as PARC is working with the Administration, constituents and Metro Council to determine where the best place to expand next would be
- Whether PARC would have the necessary amount of employees to enforce parking by the time the expansion is ready to take place -- PARC is hoping for more employees but understands that other businesses are experiencing the same issue with finding employees during the pandemic
- Request for a copy of the expansion presentation
- Whether Walker Consultants presented a list of opportunities for Louisville to expand revenue -- Yes, recommendations were made
- Whether there was an itemized list of cost for revenue expansion -- some detail was provided but PARC did not go as far as to price individual pieces of equipment, or to identify the cost of additional Enforcement Officers
- If Council was not going to go the route of the P3 expansion, how much would the city need to invest to see the full impact of optimal revenue -- approximately \$6.5M- \$26M
- What impact PARC can expect as far as giving up leverage around development -- the most recent parking garage built was attached to the OMNI Hotel, it would be difficult to build a development of that scale without the parking facility to go along with it, and this would generate more activity in the area meaning more parking would be needed. This has not been quantified as economic loss or gain
- Gave examples of other states that have implemented P3 and shared their experiences

- Provide follow-up about more revenue opportunities and how to implement them

Pending Legislation

2. [R-118-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FISCAL YEAR 2022 PORTION OF THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METROSAFE CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE, AND INSTALLATION - AT&T CORP. - \$3,500,000.00.

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

Attachments: [R-118-21 V.1 101421 Contract with AT&T RE 911 System.pdf](#)
[DocuSigned ATT. Corp. NCCR with Agreement-Redacted.pdf](#)

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

The following spoke to this item:

- Michael Bennett, Emergency Services
- Chair Dorsey
- Vice Chair Piagentini
- Council Member Fox
- Committee Member Winkler
- Paul Rutherford, Jefferson County Attorney's Office

The following was discussed:

- Louisville Metro's E-911 service is a collection of mission critical systems and services with integrated components
- Serves a total of eight public safety answering points
- AT&T is the county's only authorized 911 local exchange carrier, and routes 100 percent of all of the 911 calls for Jefferson County
- AT&T is a total solution provider -- they provide support, installation, and maintenance for every component of the managed 911 solutions available
- AT&T has a proven track record of reliability of 99.9 percent of the systems up-time
- Questions as to why Louisville Metro the contract is a sole source contract -- the reasons listed above for why Louisville Metro uses AT&T
- Whether the contract is an annual or multi-year agreement -- this is an annual contract
- The contract was originally entered in 2018 and requires installments. The contract amount is for the installments of this year's system upgrades -- like in the past, there will be continual use of this contract amount for over a five-year span
- Whether this contract could be approved for the five-year term -- this is an annual appropriation, Metro Council cannot commit to future budgets, and can only enter as a single year contract
- Questions regarding union contract approvals -- Metro Council could appropriate all of the money for the years of the contract now, but cannot

obligate a future legislature to spend funds in future fiscal years.
- It may be more beneficial in the future to approve this contract as a multi-year contract instead of an annual one

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

3. [R-131-21](#)

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 (“LMPHW”) CONCERNING THE PURCHASE OF A CUSTOM MOBILE TRAILER FOR LMPHW’S SUBSTANCE ABUSE DISORDER WORK - AERO BUILD, LLC - \$44,545.00.

Attachments: [R-131-21 V.1 102821 Contract for LMPHW concerning the purchase of a custom mobile trailer.pdf](#)
[Aero Build LLC Contract Documents.pdf](#)

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

Michael Kopp, Louisville Metro Public Health and Wellness (“LMPHW”), spoke to this item.

The following was discussed:

- Since the start of the COVID-19 pandemic, Jefferson County has seen a 200 percent increase in HIV transmission -- this is mainly targeting our un-housed and under-served population
- With the mobile unit, LMPHW will provide mobile HIV and Hepatitis C testing, Linkage to care, PrEP (pre-exposure prophylaxis) access navigation, as well as mobile Naloxone distribution
- The mobile unit will be centered primarily around camp sites in Jefferson County
- This mobile unit will double as a satellite syringe exchange at LMPHW
- The physical facility of LMPHW is at total capacity, so this mobile unit will allow LMPHW to expand services, while reducing the physical foot print inside the building, and will allow for more external program uses to operate

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

4. [R-117-21](#)

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FROM THE DATE OF ITS APPROVAL THROUGH JUNE 30, 2023) BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT OF ITS LIEUTENANTS AND CAPTAINS OF LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors: Primary Mark H. Fox (D-13), Primary Amy Holton Stewart (D-25), Primary Pat Mulvihill (D-10), Primary Anthony Piagentini (R-19), Primary Markus Winkler (D-17), Additional Stuart Benson (R-20) and Additional Kevin Kramer (R-11)

Attachments: [R-117-21 V.1 101421 CBA for FOP-LMPD Lieutenants and Captains.pdf](#)
[R-117-21 ATTACH - CBA for FOP-LMPD Lieutenants and Captains thru 6-30-2023.pdf](#)
[Metro Council L&ED committee policing and health 11032021.pdf](#)
[Memo RE LMPD CBA 11-8-21.pdf](#)

This item was held in committee.

Adjournment

Without objection, Chair Dorsey adjourned the meeting at 4:00 p.m.

Note: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the next Metro Council meeting on November 11, 2021.