



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final 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)

Tuesday, October 29, 2019

3:00 PM

Council Chambers

Call to Order

Vice Chair Piagentini called the meeting to order at 3:07 p.m.

Roll Call

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

- Present:** 6 - 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)
- Excused:** 1 - Chair Person David Yates (D-25)

Non-Committee Members

Council Member Barbara Sexton Smith (D-4) and Council President David James (D-6)

Staff

Sean Dennis, Jefferson County Attorney's Office

Clerks

Sharon Jones, Assistant Clerk
Connie Dearing, Assistant Clerk

Special Discussion

1. [ID 19-1811](#)

Public Hearing pursuant to KRS 65.7051 on the Fifth and Broadway Development Area

Attachments: [LED Presentation 10.29.19.pdf](#)

Vice Chair Piagentini opened the public hearing at 3:12 p.m.

The following spoke to the item:

- Neal Morgan, Lockett and Farley, who also made a presentation
- Rebecca Fleischaker, Louisville Forward
- Aric Andrew, Lockett and Farley

Vice Chair Piagentini closed the public hearing at 3:28 p.m.

Pending Legislation

2. O-336-19

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE FIFTH AND BROADWAY 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 (AS AMENDED).

Sponsors: Primary David James (D-6) and Additional Barbara Sexton Smith (D-4)

Attachments: O-336-19 FAM 5th and Broadway TIF Amended 110719.pdf
O-336-19 ATTACH to FAM 5th and Broadway TIF Amended 110719.pdf
O-336-19 V.1 101019 Fifth and Broadway Development Area.pdf
O-336-19 V.1 101019 Fifth and Broadway Development Area EXHIBIT A (attach to Ordinance).pdf
O-336-19 V.1 101019 Fifth and Broadway Development Area EXHIBIT B (attach to Ordinance).pdf
O-336-19 V.1 101019 Fifth and Broadway Development Area EXHIBIT C (attach to Ordinance).pdf
LED Presentation 10.29.19.pdf

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

The following spoke to the item:

- Council Member Sexton Smith
- Rebecca Fleischaker, Louisville Forward
- Committee Member Dorsey
- Vice Chair Piagentini
- Committee Member Winkler
- Committee Member Ackerson
- Council President James

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

Yes: 5 - Piagentini, Dorsey, Winkler, George, and Engel

Present: 1 - Ackerson

Excused: 1 - Yates

3. [O-320-19](#)

AN ORDINANCE AMENDING CHAPTER 39 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES BY CREATING A NEW SECTION REGARDING MANDATORY REPORTING OF ECONOMIC DEVELOPMENT TO METRO COUNCIL (AS AMENDED).

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [O-320-19 V.3 CAM 102919 Mandatory Reporting Economic Development.pdf](#)
[O-320-19 V.2 CAM 101519 Mandatory Reporting Economic Development.pdf](#)
[O-320-19 V.1 091219 Mandatory Reporting Economic Development .pdf](#)

A motion was made by Committee Member Ackerson, seconded by Committee Member George, that this ordinance be untabled. The motion passed by a voice vote.

Sean Dennis, Jefferson County Attorney's Office, spoke to the item.

A motion was made by Committee Member Ackerson, seconded by Vice Chair Piagentini, that this ordinance be tabled. The motion to table passed by a voice vote.

A motion was made by Committee Member George, seconded by Committee Member Winkler, that this ordinance be untabled. The motion to untable passed by a voice vote.

A motion was made by Vice Chair Piagentini, seconded by Committee Member Dorsey, that this ordinance be amended to add a "Whereas" statement as follows:

"Whereas, it is important to consolidate economic development information in a standardized way;"

Sean Dennis, Jefferson County Attorney's Office, spoke to the item.

The motion to amend passed by a voice vote.

The motion that this Ordinance be recommended for approval carried by the following vote and the Ordinance was sent to Old Business:

Yes: 5 - Piagentini, Dorsey, George, Engel, and Ackerson

No: 1 - Winkler

Excused: 1 - Yates

4. [R-142-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$100,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-142-19 V.1 102419 Contract for BOMA Exhibit Zoo-Community College.pdf](#)
[Kentucky Community & Technical College System](#)

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

A motion was made by Vice Chair Piagentini, seconded by Committee Member Engel, that this Ordinance be tabled. The motion to table passed by a voice vote.

5. [R-153-19](#)

A RESOLUTION APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.

Sponsors: Primary David Yates (D-25)

Attachments: [R-153-19 V.1 10-24-19 Louisville Downtown Management District Budget Approval.pdf](#)
[R-153-19 V.1 10-24-19 ATTACH Louisville Downtown Management District Budget Approval.pdf](#)
[11.12.19 - 2020 EIP Metro Presentation - FINAL.pdf](#)

This item was held in committee.

Adjournment

Without objection, Vice Chair Piagentini adjourned the meeting at 3:47 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on November 7, 2019.**