



Meeting Agenda - 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-22)
Committee Member Amy Holton Stewart (D-25)

Tuesday, July 20, 2021

3:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Roll Call

Pending Legislation

1. [R-058-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FROM PARC CONCERNING MAINTENANCE SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS PURCHASED FROM - (HUB PARKING TECHNOLOGY USA, INC. - \$340,366.00).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [R-058-21 V.1 062421 PARC - MAINTENANCE SERVICE AND REPLACEMENT HUB Parking Technology USA Inc. PARC](#)

Legislative History

6/24/21 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: December 2021

2. [R-060-21](#) 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 HEALTH ECONOMIST - (UNIVERSITY OF LOUISVILLE - \$64,250.00).

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [R-060-21 V.1 062421 PSC - LMPHW - EMPLOYMENT OF A HEALTH ECONO Univ of Louisville Public Health PSC.pdf](#)

Legislative History

6/24/21 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: December 2021

3. [R-061-21](#) 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 - \$137,846.00).

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [R-061-21 V.1 062421 PSC - LMPHW - EMPLOYMENT OF THE DIRECTOR - E UL SPHIS LMPHW NCCR Agreement Redacted.pdf](#)

Legislative History

6/24/21 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: December 2021

4. [O-299-21](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE 726 EAST MARKET STREET 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.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [O-299-21 V.1 062421 Creating Development Area and TIF for 726 East Market](#)
[O-299-21 ATTACH Exhibit A - Development Plan.pdf](#)
[O-299-21 ATTACH Exhibit B - Development Area Map.pdf](#)
[O-299-21 ATTACH Exhibit C - Local Participation Agreement.pdf](#)
[NOTICE OF PUBLIC HEARING 726 East Market Street.docx](#)

This item will be held until August 3rd, 2021

Legislative History

6/24/21 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: December 2021

Adjournment

Note: Agendas are followed at the discretion of the Chair. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.