



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, August 3, 2021

3:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. [R-064-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR CIVIC INNOVATION AND TECHNOLOGY CONCERNING UTILITY LOCATION SERVICES - (USIC LOCATING SERVICES, LLC - \$160,000.00).

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: [R-064-21 V.1 072921 Contract for USIC Locating Services.pdf](#)
[Locate Holdings USIC Locating Services PSC.pdf](#)

Legislative History

7/29/21 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: January 2022

2. [R-065-21](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HEALTHCARE ASSET NETWORK, INC. D.B.A. HANDLE AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Keisha Dorsey (D-3) and Primary Anthony Piagentini (R-19)

Attachments: [R-065-21 V.1 072921 NDF for GRANTING OF LOCAL INCENTIVES TO HEALTHCARE ASSET NETWORK, INC. - Local Support - Louisville.pdf](#)
[Healthcare Asset Network, INC. dba HANDLE - KBI Board Report Oct 29 2020.](#)

Legislative History

7/29/21 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: January 2022

3. [R-068-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY 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 Pat Mulvihill (D-10)

Attachments: [R-068-21 V.1 072921 NDF For The Louisville Zoo concerning an internship pro
JCTCS PSC Agreement .pdf](#)

Legislative History

7/29/21 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: January 2022

4. [R-070-21](#) A RESOLUTION DETERMINING CERTAIN PROPERTY AT 1700 MARINAS EDGE WAY AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-070-21 V.1 072921 NDF For determining certain property at 1700 Marinas Ec
Exhibit B ATTACH Certification of Surplus 1700 Marinas Edge Way.pdf](#)

Legislative History

7/29/21 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: January 2022

5. [R-071-21](#) A RESOLUTION DETERMINING AN UNIMPROVED TRACT LOCATED AT 2622 ADRIENNE WAY IN LOUISVILLE, KENTUCKY, SHOWN ON EXHIBIT "A" ATTACHED HERETO, OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENT PURPOSE AND AUTHORIZING THE UNIMPROVED TRACT, ALL IN METRO LOUISVILLE, KENTUCKY (THE "TRACT"), TO BE CONVEYED TO THE LANDBANK AUTHORITY.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-071-21 V.1 072921 NDF for Determining an Unimproved tract located at 2622](#)

Legislative History

7/29/21 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: January 2022

6. [R-072-21](#) A RESOLUTION DETERMINING FOUR (4) PARCELS OF REAL PROPERTY KNOWN AS BOXELDER TERRACE, AND LOCATED AT 3403 SHANKS LANE, 3403½ SHANKS LANE, 3400A SHAGBARK ROAD AND 3400B SHAGBARK ROAD, LOUISVILLE, KENTUCKY OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR SALE TO A QUALIFIED PURCHASER FOR DEVELOPMENT OF LOW AND MODERATE INCOME HOUSING.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-072-21 V.1 072921 NDF for Determining four parcels of real property known](#)

Legislative History

7/29/21 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: January 2022

7. [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](#)

Legislative History

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

Action Required By: December 2021

