

Meeting Agenda - Final

Labor and Economic Development Committee

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

Tuesday, November 16, 2021	3:00 PM	Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Public Hearing

1. <u>ID 21-1549</u> PUBLIC HEARING PURSUANT TO KRS 65.7401 FOR THE SHELBY STREET DEVELOPMENT AREA

Pending Legislation

2.	<u>R-138-21</u>	TO PISTON OR APPRO	RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES PISTON AUTOMOTIVE LLC AND ANY SUBSEQUENT ASSIGNEES APPROVED AFFILIATES THEREOF PURSUANT TO KRS IAPTER 154, SUBCHAPTER 32.		
	Sponsors: Primary Keisha Dorsey (D-3) and Primary Anthony Piagentini (R-19)			ony Piagentini (R-19)	
	<u>Attachments:</u>	R-138-21 V.1 111121 Contract granting local incentives to Piston Automotive LL			
		Piston Automotive - Jeffersontown KBI release 10-05-2020.pdf			
		Piston Automotive LLC - Local Letter.pdf			
		Piston Automotive LLC - Local Support Itrs - Prelim Approval.pdf			
		Piston Automotive, LLC - KBI Board Report 3-28-19.pdf <u>Legislative History</u>			
		11/11/21	Metro Council	assigned to the Labor and Economic Development Committee	

Action Required By: May 2022

3.	<u>R-142-21</u> Sponsors:	BUDGET C THE FOLL TO SOLE S HEALTH A COVID-19 \$48,000.00	ORDINANCES APPROVING OWING NONCOMPETITIV SOURCE CONTRACT FOR ND WELLNESS CONCER INTERVENTIONS - (ZENC FOR A NEW NOT-TO-EX	E CAPITAL AND OPERATING G THE APPROPRIATION TO FUND (ELY NEGOTIATED AMENDMENT R LOUISVILLE METRO PUBLIC NING DATA ON RESPONSES TO CITY TECHNOLOGIES US, INC ICEED AMOUNT OF \$78,000.00).	
		•	Primary David James (D-6)		
	<u>Attachments:</u>	R-142-21 V.1 111121 Contract for LMPHW converning data on responses to C(
		Zencity Tech	nologies Inc. Amendment Docur	<u>ments.pdf</u>	
		Legislative History			
		11/11/21	Metro Council	assigned to the Labor and Economic Development Committee	
			Action Required By: May 2022		
4.	<u>R-144-21</u>	A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUN THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR METRO CORRECTIONS CONCERNING EMPLOYER BRANDING SERVICES - (INCIPIO WORKFORCE SOLUTIONS, LLC - \$100,800).			
	<u>Sponsors:</u>	Primary David James (D-6)			
	Attachments:	<u>R-144-21 V</u> .1	111121 Contract for Metro Corr	rections concerning employer bran	
		Incipio Workf	oce Solutions Contract Docume	<u>nts.pdf</u>	
		Legislative His	story		
		11/11/21	Metro Council	assigned to the Labor and Economic Development Committee	

Action Required By: May 2022

5.	<u> </u>	AN ORDI	NANCE ESTABLISHING	A DEVELOPMENT AREA PURSUANT	
		TO PROV	ISIONS OF KRS 65.704	1- 65.7083 TO BE KNOWN AS THE	
		SHELBY	STREET DEVELOPMEN	IT AREA, DESIGNATING THE METRO	
		DEVELOF	PMENT AUTHORITY, IN	C. AS AN "AGENCY", ADOPTING A	
		DEVELOF	PMENT PLAN, APPROV	ING ENTERING INTO A LOCAL	
		PARTICIF	PATION AGREEMENT, A	AUTHORIZING THE PAYMENT OF THE	
		"RELEAS	ED AMOUNT" PURSUA	NT TO THE TERMS AND	
		CONDITIO	ONS OF THE LOCAL PA	RTICIPATION AGREEMENT,	
		REQUIRI	NG THE SUBMISSION (OF REGULAR REPORTS TO	
		LOUISVIL	LE/JEFFERSON COUN	TY METRO GOVERNMENT AND	
		AUTHORI	ZING THE EXECUTION	AND DELIVERY OF ANY OTHER	
		DOCUME	NTS AND THE TAKING	OF ANY OTHER ACTIONS	
		NECESSA	ARY TO ACCOMPLISH "	THE PURPOSES AUTHORIZED BY	
		THIS ORE	DINANCE.		
	<u>Sponsors:</u>	Primary Jec	orey Arthur (D-4)		
	Attachments:	<u>O-536-21 V</u>	.1 111121 Establishing a Dev	elopment Area and TIF as the Shelby S	
		<u>O-536-21 A</u>	TTACH Exhibit A - Developm	ent Plan.pdf	
		<u>O-536-21 A</u>	O-536-21 ATTACH Exhibit B - Map of Development Area.pdf		
		O-536-21 ATTACH Exhibit C - Local Participation Agreement.pdf			
		O-536-21 ATTACH Exhibit D - Memorandum of Understanding.pdf			
		Legislative H	Legislative History		
		11/11/21	Metro Council	assigned to the Labor and Economic Development Committee	
			Action Required By: May 20	•	

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.