



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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-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

Chair Dorsey called the meeting to order at 3:03 p.m.

Roll Call

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

Present: 6 - Chair Keisha Dorsey (D-3), Committee Member Donna L. Purvis (D-5), Committee Member Pat Mulvihill (D-10), Vice Chair Anthony Piagentini (R-19), Committee Member Stuart Benson (R-20), and Committee Member Amy Holton Stewart (D-25)

Excused: 1 - Committee Member Markus Winkler (D-17)

Non-Committee Member(s)

Council Member Robin Engel (R-22)

Support Staff

Jason Fowler, Jefferson County Attorney's Office

Clerk(s)

Olivia Bennett, Assistant Clerk
Sonya Harward, Clerk

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 PARTS FOR PROPRIETARY PRODUCTS - \(HUB PARKING TECHNOLOGY USA, INC. - \\$340,366.00\).pdf](#)
[HUB Parking Technology USA Inc. PARC](#)

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

The following spoke to this item:

- Tiffany Peoples, Parking Authority of River City ("PARC")
- Chair Dorsey
- Vice Chair Piagentini
- Committee Member Holton Stewart

The following was discussed:

- Hub Park Technology USA, Inc. ("Hub") provides parking revenue control equipment found in parking garages, consisting of: ticket dispensers, pay stations when exiting gates, as well as backend technology
- Has utilized Hub services for 23 plus years
- Installed in all 15 facilities
- Currently upgrading the gates used in facilities
- Two technicians are provided with the contract that maintain the facilities gates and to ensure they are properly operating 24 hours a day, 7 days a week, 365 days a year
- Some equipment coming out of warranty
- Contract has increased \$41,000 from last year because of equipment that was previously under warranty, PARC must pay for preventative maintenance
- The Parking Authority of River City's current state after the Pandemic
- April was the PARC's first month in 11 months that they have not recorded a negative income
- Maintaining monthly parking
- Ended in \$4M deficit due to loss of customers without events being held in Louisville during the COVID-19 Pandemic
- Whether Hub was the current industry leader or best in the business
- Questioned the 23 plus year relationship PARC has with HUB stating that the barriers for exit are high
- With Hub versus Flowbird what are the differences each company offers
- Is there more efficiency with working with Flowbird or another technology

company like this one

- What did newly converting to 24-hour garage operation do for Louisville's revenues or predictions for future revenue
- The maintained relationship with Hub is due to the many years established and not necessarily because they are leading the industry
- As well as price point, when working with technology companies that are currently leading the industry, cost are more expensive than with Hub
- New software being implemented with converting to a new parking technology company
- Questions as to how Hub would be phased out when already installed at all 15 locations
- Deeply considered working with another parking technology service but were opening new garage in the Omni Hotel ("OMNI") and with pressure for Omni's success during that time were not willing to separate from Hub
- Pay stations are now with Flowbird which is currently leading the industry in both on- and off-street equipment
- Plans once finances make a positive turn-a-round, include slowly transitioning older equipment in older garages with Flowbird and then eventually the equipment in newer garages as well
- Due to not being able to completely phase out all of the Hub equipment, introduced Parkonect which integrated with current Hub equipment
- Working with Galt House using Parkonect equipment for monthly parkers
- Using QR codes for coming and going, being able to move away from paper tickets
- QR codes for guests would expire at nights end opposed to trying to find a mechanism to give paper tickets
- Helps with efficiency such as being able to be sent via email or text message
- Helps with wear and tear on equipment since QR code communication is electronic, and physical equipment is not being used by customers with physical touch as the QR codes are scanned
- Moved away from cashiering with new state of the art 24-hour technology
- Eyes can see customers entering and exiting facility
- Improved customer service
- Revenue increased
- PARC operates 15 garages which span from Broadway to Main Street and 1st Street to 9th Street
- Four surface lots in which two surface lots are public lots
- "Happy Birthday Lot" resides below the expressway to 10th Street currently being heavily utilized by the Museum traffic as well as "The Warf Lot" located by Joe Crab Shack and Waterfront Development corporation
- 10,000 off-street spaces
- 4,800 off street metered spaces
- 45 percent parking inventory downtown and the rest is privately operated

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

2. [R-060-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY 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 ECONOMIST - \(UNIVERSITY OF LOUISVILLE - \\$64,250.00\).pdf](#)
[Univ of Louisville Public Health PSC.pdf](#)

A motion was made by Vice Chair Piagentini and Seconded by Committee Member Benson, that this Resolution be recommended for approval.

The following spoke to this item:

- Dr. Sarah Moyer, Louisville Metro Department of Public Health and Wellness
- Vice Chair Piagentini
- Chair Person Dorsey

The Following was discussed:

- Contract is for the employment of Dr. Seyed Karimi, Health Economist
- Responsible for evaluating the economic impact of our current and proposed policy on the public health system and economy
- Communicates economic assessment results
- Performing economic analysis
- Providing economic means to public health program means and community plans
- Jointly appointed position with the Health Department and University of Louisville ("UofL")
- In partnership with the same person and or position since 2019
- Dr. Seyed Karimi's time and salary, are split with UofL equally
- Benefits coming from the role
 - Dr. Karimi has been a huge asset throughout the pandemic
 - Helped to form the research team (UofL/Public Health Collaboration) which helps to extend expertise throughout all of the Universities in the city
 - Handled all of the projections for the city of Louisville during the COVID-19 pandemic in 2020
 - Survey of mask use (received national attention)
 - Predicting the COVID-19 trends for the region of Kentucky
 - Student mentoring
 - Reviewing on vaccine incentive plans
 - Help lead the grant from the Center of Disease Control and Prevention ("CDC") to work on Health Equity over the next three years
 - Developing a PHD fellowship along with the grant from the CDC to work on Health Equity over the next three years

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

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 - BOARD OF HEALTH AND DEPARTMENT OF PUBLIC HEALTH AND WELLNESS - \(UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC AND INFORMATION SERVICES - \\$137,846.pdf](#)
[UL SPHIS LMPHW NCCR Agreement Redacted.pdf](#)

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

The following spoke to this item:

- Ozzy Gibson, Public Safety
- Vice Chair Piagentini
- Committee Member Mulvihill
- Committee Member Benson

The following was discussed:

- Briefly went over the broad range of responsibilities for the Director of the Louisville Metro Department of Public Health and Wellness (Dr. Sarah Moyer)
- This contract for 2021-2022 shows a 12 percent increase from last years contract
- Contract duration from August 1, 2021- July 31, 2022
- Includes a 2 percent cost of living increase
- 10 percent raise after promotion from associate professor to assistant professor title
- Partnership with University of Louisville ("UofL") since 2003, where the time and salary of Dr. Sara Moyer is split with UofL equally
- The reasons people still wear mask

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

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. (AS AMENDED)

Sponsors: Primary Kevin Triplett (D-15)

Attachments: O-299-21 V.2 CAM 080321 Creating Development Area and TIF for 726 East Market Street Dev. Area.pdf
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
O-299-21 CAM 080321 ATTACH Exhibit D - Draft MOU Bunkhouse Phoenix Hill - Community Benefits Revised.pdf
O-299-21 V.1 062421 Creating Development Area and TIF for 726 East Market Street Dev. Area.pdf
NOTICE OF PUBLIC HEARING 726 East Market Street.docx
Bunkhouse Hotel and Art Garden TIF Handout.pdf

This item is Held in Committee.

Adjournment

Without objection, Chair Dorsey adjourned the meeting at 3:28 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 July 29, 2021.