

Louisville Metro Government

Action Summary - Final Labor and Economic Development Committee

Chair Keisha Dorsey (D-3)
Vice Chair Robin Engel (R-22)
Committee Member Donna L. Purvis (D-5)
Committee Member Pat Mulvihill (D-10)
Committee Member Kevin Kramer (R-11)
Committee Member Amy Holton Stewart (D-25)
Committee Member Brent Ackerson (D-26)

Tuesday, November 1, 2022

3:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Dorsey called the meeting to order at 3:02 p.m.

Roll Call

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

*NOTE: All committee and non-committee members present attended virtually, expect for Chair Dorsey, Vice Chair Engel, Committee Member Purvis, and Committee Member Kramer who attended in Chambers.

Present: 7 -

 Chair Keisha Dorsey (D-3), Committee Member Donna L. Purvis (D-5), Committee Member Pat Mulvihill (D-10), Committee Member Kevin Kramer (R-11), Vice Chair Robin Engel (R-22), Committee Member Amy Holton Stewart (D-25), and Committee Member Brent Ackerson (D-26)

Non-Committee Member(s)

Council Member Angela Bowens (D-1) and Council Member Jecorey Arthur (D-4)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office Paul Rutherford, Jefferson County Attorney's Office

Clerk(s)

Olivia Bennett, Assistant Clerk Marissa Brown, Assistant Clerk Sonya Harward, Clerk

Pending Legislation

[See the "Captioning Transcript of Labor and Economic Development Committee Meeting - November 1, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

ID 22-1565

Captioning Transcript of Labor and Economic Development Committee Meeting - November 1, 2022.

<u>Attachments:</u> Captioning Transcript of Labor and Economic Development Committee

Meeting - November 1, 2022.pdf

1. R-172-22

A RESOLUTION DETERMINING CERTAIN PROPERTY AT 3025 WEST MADISON STREET, 3033 VERMONT AVENUE, 3048 WEST MUHAMMAD ALI BOULEVARD AND WEST MUHAMMAD ALI BOULEVARD (PARCEL ID NO. 007601050000) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Sponsors: Primary Donna L. Purvis (D-5) and Additional Jecorey Arthur (D-4)

Attachments: R-172-22 V.1 102722 Surplus Property on W. Madison, W. Vermont,

and W. Muhammad Ali.pdf

R-172-22 ATTACH Exhibit A - Executed Certification of Surplus

Property.pdf

Background and Letters of Support - RPOP and Madison Street

11-1-22.pdf

A motion was made by Vice Chair Engel, seconded by Chair Dorsey, that this Resolution be recommended for approval.

The following spoke to this item:

- Committee Member Purvis
- Theresa Zawaki, Russell: A Place of Promise
- Kayla Washington, Russell: A Place of Promise
- Council Member Arthur
- Council Member Purvis
- Committee Member Mulvihill

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

2. O-298-22

AN ORDINANCE AMENDING CHAPTER 37 OF THE LOUISVILLE/ JEFFERSON COUNTY METRO CODE OF ORDINANCES TO SUPPORT BUSINESSES WHICH HIRE PERSONS CONVICTED OF A CRIME BY REQUIRING A GOOD FAITH EFFORT TO INCREASE PROCUREMENT FROM THOSE SECOND CHANCE BUSINESSES.

<u>Sponsors:</u> Primary Keisha Dorsey (D-3), Primary Cassie Chambers Armstrong (D-8), Additional Jecorey Arthur (D-4), Additional Paula McCraney (D-7), Additional Barbara Shanklin (D-2), Additional Angela Bowens (D-1) and Additional Donna L. Purvis (D-5)

<u>Attachments:</u> O-298-22 V.101322 Amending LMCO to Support Businesses which Hire Persons Convicted of a Crime.pdf

A motion was made by Vice Chair Engel, seconded by Chair Dorsey, that this Resolution be recommended for approval.

The following spoke to this item:

- Michael Meeks, Office of Equity
- Chair Dorsey
- Paul Rutherford, Jefferson County Attorney's Office
- Verna Goatley, Human Relations Commission

A motion was made by Vice Chair Engel, seconded by Chair Dorsey, that this Ordinance be tabled.

The motion to table carried by a voice vote.

3. O-321-22

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") CHAPTER 39 TO REQUIRE ORGANIZATIONS RECEIVING INCENTIVES, BENEFITS, OR CONTRACTS FROM LOUISVILLE METRO GOVERNMENT TO REPORT INSTANCES OF WORKPLACE SEXUAL HARASSMENT AND PROHIBITING THOSE ORGANIZATIONS FROM ENTERING INTO CERTAIN TYPES OF NON-DISCLOSURE AGREEMENTS THAT ARE CONTRARY TO THE PUBLIC INTEREST.

Sponsors: Primary Cassie Chambers Armstrong (D-8) and Primary Jecorey Arthur (D-4)

<u>Attachments:</u> O-321-22 V.1 102722 Requiring Reporting by Contractors and Not Allowing Non-Disclosure Agreements.pdf

This item was held in Committee.

4. O-322-22

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE 811-823 WEST MAIN 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 Jecorey Arthur (D-4)

Attachments: O-322-22 V.1 102722 Establishing 811-823 West Main Street

Development Area.pdf

O-322-22 ATTACH Exhibit A - 811-823 Main Street Development

Plan.pdf

O-322-22 ATTACH Exhibit B - 811-823 Main Street Map of

Development Area.pdf

O-322-22 ATTACH Exhibit C - 811-823 Main Street Local Participation

Agreement.pdf

Letter in Support of Hotel Rooms for Crime Victims 11-1-22.pdf

This item was held in Committee.

5. <u>O-324-22</u>

AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCS AND ESTABLISHING THE GREATER LOUISVILLE LODGING MANAGEMENT DISTRICT.

Sponsors: Primary David James (D-6)

<u>Attachments:</u> O-324-22 V.1 102722 Establishing the Greater Louisville Lodging

Management District.pdf

TID Summary Sheet 10-31-22.pdf

GLLMD Letter to Mayor 10.20.22.pdf

Petitions Signed Part 1 - 10.20.22.pdf

Petitions Signed Part 2 - 10.20.22.pdf

GLLMD Petition. Economic Improvement Plan BOD Power Duties

10.20.22.pdf

This item was held in Committee.

Adjournment

Without objection, Chair Dorsey adjourned the meeting at 3:27 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 10, 2022.