



Louisville Metro Government

Meeting Agenda - 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, February 22, 2022

3:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Pending Legislation

1. [R-173-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS ("LMPHW") CONCERNING ALCOHOL AND DRUG COUNSELING SUPPORT AND SUPERVISION SERVICES - (HEIDI SOLARZ-KUTZ - \$60,000.00).

Attachments: [R-173-21 SPONSORSHIP WITHDRAWN 020822 Contract for LMPHW with Heidi Solarz-Kutz 2022 SIGNED redacted.pdf](#)

Legislative History

2/3/22	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: August 2022</i>	
2/8/22	Labor and Economic Development Committee	recommended for approval
2/8/22	Labor and Economic Development Committee	tabled

2. [R-008-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS (“LMPHW”) FOR ADVISING SERVICES FOR LOUISVILLE METRO’S COVID-19 RESPONSE - (WILLIAM ALTMAN - \$52,500.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$90,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-008-22 V.1 021722 Contract for LMPHW for advising services for Louisville M William M Altman agreement Amendment_LMPHW Signed NCCR amendment \\$90k_original agreement wNCCR FY22_Redacted.p](#)

Legislative History

2/17/22 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: August 2022

3. [R-021-22](#) A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JANUARY 31, 2022 TO JUNE 30, 2024) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL CIO-CLC, IBEW LOCAL 369, CONCERNING CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS AND ASSETS.

Sponsors: Primary David James (D-6)

Attachments: [R-021-22 V.1 021722 CBA for Public Works Electrical Workers.pdf](#)
[R-021-22 ATTACH Collective Bargaining Agreement.pdf](#)

Legislative History

2/17/22 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: August 2022

4. [R-031-22](#) AN INDUCEMENT RESOLUTION OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER") GIVING PRELIMINARY APPROVAL TO THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A NEW MANUFACTURING FACILITY TO BE LOCATED AT 801 LOGAN STREET, LOUISVILLE, KENTUCKY, 40204; SUCH FACILITY TO BE OPERATED BY FERNCLIFF, LLC (THE "COMPANY"), AND USED FOR THE DISTILLING AND PRODUCTION OF WHISKEY AND OTHER SPIRITS ON SITE; GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF TAXABLE AND/OR TAX-EXEMPT INDUSTRIAL BUILDING REVENUE BONDS IN ONE OR MORE SERIES AT THE APPROPRIATE TIME TO PAY THE COST OF ACQUISITION, CONSTRUCTION AND EQUIPPING OF SAID PROJECT; AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF AGREEMENT BETWEEN THE ISSUER AND THE COMPANY; AND TAKING OTHER PRELIMINARY ACTIONS.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [R-031-22 V.1 021722 Inducement for New Facility at 801 Logan Street.pdf](#)
[R-031-22 ATTACH Exhibit A - Memorandum of Agreement.pdf](#)

Legislative History

2/17/22 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: August 2022

5. [R-033-22](#) AN INDUCEMENT RESOLUTION OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER") GIVING PRELIMINARY APPROVAL TO THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A NEW MANUFACTURING FACILITY TO BE LOCATED AT 827 LOGAN STREET, LOUISVILLE, KENTUCKY, 40204; SUCH FACILITY TO BE OPERATED BY TRELIS BREWING COMPANY, LLC (THE "COMPANY"), AND USED FOR THE BREWING AND PRODUCTION OF BEER ON SITE; GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF TAXABLE AND/OR TAX-EXEMPT INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO PAY THE COST OF ACQUISITION, CONSTRUCTION AND EQUIPPING OF SAID PROJECT; AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF AGREEMENT BETWEEN THE ISSUER AND THE COMPANY; AND TAKING OTHER PRELIMINARY ACTIONS.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [R-033-22 V.1 021722 Inducement for New Facility at 827 Logan Street.pdf](#)
[R-033-22 ATTACH Exhibit A - Memorandum of Agreement.pdf](#)

Legislative History

2/17/22 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: August 2022

6. [O-064-22](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS HOSPITAL REVENUE BONDS (UOFL HEALTH PROJECT) IN ONE OR MORE SERIES OR SUBSERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$415,000,000 FOR THE PURPOSES OF (A) PAYING ALL OR A PORTION OF THE COSTS OF (1) A NEW SEVEN-FLOOR MEDICAL TOWER AT UNIVERSITY HOSPITAL, (2) A NEW 60-BED HOSPITAL ON THE CAMPUS OF UOFL HEALTH MEDICAL CENTER SOUTH, AND (3) NECESSARY CAPITAL EXPENDITURES ACROSS UOFL HEALTH'S FACILITIES, AND (B) PAYING COSTS OF ISSUANCE OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF TRUST INDENTURES, LOAN AGREEMENTS, BOND PURCHASE AGREEMENTS, AND TAX EXEMPTION CERTIFICATE AND AGREEMENTS; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE BONDS.

Sponsors: Primary David James (D-6)

Attachments: [O-064-22 V.1 021722 Revenue Bond of UofL Health Project.pdf](#)
[O-064-22 ATTACH Exhibit A - Bond Purchase Agreement.pdf](#)
[O-064-22 ATTACH Exhibit B\(1\) - Taxable Bond Indenture.pdf](#)
[O-064-22 ATTACH Exhibit B\(2\) - TE Bond Indenture.pdf](#)
[O-064-22 ATTACH Exhibit C\(1\) - Taxable Loan Agreement.pdf](#)
[O-064-22 ATTACH Exhibit C\(2\) - TE Loan Agreement.pdf](#)
[O-064-22 ATTACH Exhibit D - Tax Exemption Certificate and Agreement.pdf](#)
[BofA Securities - UofL Health - Official Statement - - 4855-8418-4590.2.pdf](#)

Legislative History

2/17/22 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: August 2022

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.