



## 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)*

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Tuesday, June 15, 2021

3:00 PM

Council Chambers/Virtual

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#### Call to Order

#### Roll Call

#### Pending Legislation

1. [R-045-21](#) 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 CONCERNING SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY TREATMENT - (GOBILE MD LLC - \$58,000.00).

**Sponsors:** Primary Barbara Shanklin (D-2)

**Attachments:** [R-045-21 V.1 061021 LMPHW - SPECIALIZED PHYSICIAN SERVICES -- CHE GOBILEMD LLC PSC.pdf](#)

**Legislative History**

6/10/21 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: December 2021*

2. [R-051-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE PARKING AUTHORITY OF RIVER CITY (“PARC”) CONCERNING PARKING METER REPLACEMENT PARTS - (POM, INCORPORATED - \$75,000.00).

**Sponsors:** Primary Cassie Chambers Armstrong (D-8)

**Attachments:** [R-051-21 V.1 061021 Contract for PARC with POM Inc.pdf](#)  
[POM INC - PARC AGREEMENT.pdf](#)

**Legislative History**

6/10/21 Metro Council assigned to the Labor and Economic  
Development Committee

*Action Required By: December 2021*

3. [R-050-21](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO KRONOS SAASHR, INC. 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-050-21 V.1 061021 Local Incentives for Kronos Saashr, Inc.pdf](#)  
[Kronos Saashr Inc.-KBI Board Summary.pdf](#)  
[Mayor KBI support letter - Kronos.pdf](#)

**Legislative History**

6/10/21 Metro Council assigned to the Labor and Economic  
Development Committee

*Action Required By: December 2021*

4. [R-053-21](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO SAZERAC NORTH AMERICA INC. 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-053-21 V.1 062120 Local Incentives for Sazerac North America Inc.pdf](#)  
[Sazerac Company, Inc. \(fka Sazerac North America, Inc.\)- Louisville Support Le](#)  
[Sazerac Company, Inc. \(fka Sazerac North America, Inc.\)- Preliminary Approval](#)

**Legislative History**

6/10/21 Metro Council assigned to the Labor and Economic  
Development Committee

*Action Required By: December 2021*

5. [R-054-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FIRST FIVE MONTHS OF THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR HOSTING MAINTENANCE AND SUPPORT OF THE REVENUE COMMISSION'S TAX SYSTEM - FAST ENTERPRISES LLC - \$159,205.00.

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [R-054-21 V.1 061021 Contract for Revenue Comm. with Fast Enterprises LLC.r](#)  
[FAST HOSTING SERVICES AGREEMENT.pdf](#)  
[Revenue Commission - Contract \(Sole Source\) with Fast Enterprises LLC Reso](#)

**Legislative History**

6/10/21 Metro Council assigned to the Labor and Economic  
Development Committee

*Action Required By: December 2021*

6. [R-055-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE OF MANAGEMENT AND BUDGET CONCERNING CONSULTATION CONCERNING DEVELOPMENT AND IMPLEMENTATION OF LOUISVILLE'S AMERICAN RESCUE PLAN - (MARGARET HANDMAKER - \$120,000.00 FOR A NEW NOT TO EXCEED AMOUNT OF \$150,000.00).

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [R-055-21 V.1 061021 Contract for OMB with Margaret Handmaker.pdf](#)  
[June 2021 PSC Amendment for Margaret Handmaker\\_Redacted.pdf](#)  
[May 2021 PSC for Margaret Handmaker\\_Redacted.pdf](#)

**Legislative History**

6/10/21 Metro Council assigned to the Labor and Economic  
Development Committee

*Action Required By: December 2021*

## Special Discussion

7. [ID 21-0675](#) SPECIAL DISCUSSION:  
ERNESTINE BOOTH-HENRY - PAY EQUITY AND LABOR CONTRACTS  
- CURRENT STATUS
8. [ID 21-0676](#) SPECIAL DISCUSSION:  
JEFF O'BRIEN AND REBECCA FLEISCHAKER, LOUISVILLE  
FORWARD - QUARTERLY ECONOMIC DEVELOPMENT (QED)  
REPORT AND UPDATE

**Attachments:** [1Q2021 Council Report.pdf](#)

## 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.