



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, January 25, 2022

3:00 PM

Council Chambers/Virtual

**THIS IS CONSIDERED A SPECIAL MEETING/ THIS MEETING IS BEING HELD VIA VIDEO
TELECONFERENCE**

Call to Order

Roll Call

Pending Legislation

- [R-163-21](#) 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 DEPARTMENT OF PUBLIC HEALTH AND WELLNESS CONCERNING SUPPORTING POLICY WORK FOR METRO'S COVID-19 RESPONSE - (HOLDEN HUNTZINGER - \$18,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$36,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-163-21 V.1 120221 Contract for LMPHW concerning supporting policy work for Health Department - PSC with Holden Huntzinger First Amendment 112921.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: June 2022</i>
12/7/21	Labor and Economic Development Committee	held

2. [R-165-21](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CHEWY 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-165-21 V.1 121621 Incentives for Chewy Inc.pdf](#)
[Chewy, Inc. - KBI Board Report - August 29 2019.pdf](#)
[Chewy, Inc. - Local Letter - 8-14-2019.pdf](#)

Legislative History

12/16/21 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: June 2022

3. [R-169-21](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HB MOLDING, 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-169-21 V.1 121621 Incentives for HB Molding, Inc.pdf](#)
[HB Molding, Inc. - KBI Board Report - 3-29-2018.pdf](#)
[HB Molding, Inc. - Local Support Ltr - 3-22-2018.pdf](#)

Legislative History

12/16/21 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: June 2022

4. [R-172-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION FOR THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METROSAFE CONCERNING AN EMERGENCY MEDICAL DISPATCH PROTOCOL APPLICATION - MEDICAL PRIORITY CONSULTANTS, INC. D/B/A PRIORITY DISPATCH CORP - \$510,000.00.

Sponsors: Primary David James (D-6)

Attachments: [R-172-21 V.1 010622 Contract for MetroSafe concerning an Emergency Medic:](#)
[R-172-21 Metro Safe - Contract \(Sole Source\) with Priority Dispatch Corporatior](#)
[R-172-21 Quote Louisville EMD IMP Discounted Q-57158 10 20 2021.pdf](#)
[R-172-21 ProQA Sole Source Background revised v3_e.pdf](#)

Legislative History

1/6/22 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: July 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.