



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, October 4, 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 3:01 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, except for Chair Dorsey, Vice Chair Engel, and Council President James who attended in Chambers.

Present: 6 - Chair Keisha Dorsey (D-3), 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)

Excused: 1 - Committee Member Donna L. Purvis (D-5)

Non-Committee Member(s)

Council President David James (D-6)

Support Staff

Paul Rutherford, Jefferson County Attorney's Office

Clerk's

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

Pending Legislation

[See the "Captioning Transcript of Labor and Economic Development Committee Meeting - October 4, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1358](#)

Captioning Transcript of Labor and Economic Development Committee Meeting - October 4, 2022

Attachments: [Captioning Transcript of Labor and Economic Development Committee Meeting - October 4, 2022.pdf](#)

1. [R-116-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES ("RCS") CONCERNING ITS EMPLOYMENT OF A DIRECTOR OF THE RCS HOMELESS SERVICES DIVISION (UNIVERSITY OF LOUISVILLE - \$123,260.17).

Sponsors: Primary David James (D-6)

Attachments: [R-116-22 V.2 PROPOSED CAM 100422 Contract for Director for the RCS Homeless Services Division.pdf](#)
[Amended NCCR Dr. Buchino Homelessness Dir RCS redacted.pdf](#)
[Amended Agreement for Resilience with UL SPHIS for Salary of Homeless Services Director.pdf](#)
[R-116-22 V.1 092222 Contract for Director for the RCS Homeless Services Division.pdf](#)
[NCCR Dr. Buchino Homelessness Dir RCS redacted.pdf](#)
[Agreement for Resilience with UL SPHIS for Salary of Homeless Services Director.pdf](#)

This item was held in committee.

2. [R-127-22](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO J. KNIPPER AND COMPANY, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David James (D-6)

Attachments: [R-127-22 V.1 092222 Granting of Local Incentives to J. Knipper and Company, Inc.pdf](#)
[J. Knipper and Company Inc. - KBI Board Report Dec 10 2020.pdf](#)
[J. Knipper and Company, Inc. Local support ltr.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:

- Chair Dorsey
- Alex Mercer, Develop Louisville

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

3. [R-130-22](#)

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 POLICE DEPARTMENT CONCERNING FORENSIC MEDICAL SERVICES FOR ABUSED AND NEGLECTED CHILDREN (NORTON CHILDREN'S MEDICAL GROUP, LLC - \$125,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-130-22 V.1 092222 Contract for LMPD Forensic Medical Services for Abused and Neglected Children.pdf](#)
[Community Medical Associates NCCR LMPD.pdf](#)
[PSC for Norton's Children's Medical Group LLC.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:

- Chair Dorsey
- Major Matt Mayor, Louisville Metro Police Department
- Committee Member Holton Stewart

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

4. [R-132-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO ADD SHIPPING AND INSTALLATION COSTS TO THE NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING AN ANIMATRONIC INSECT DISPLAY (DINO DON, INC. - \$157,252.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$382,252.00).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-132-22 V.1 092222 Contract for the Zoo RE an Animatronic Insect Display.pdf](#)
[Dino Don NCCR Amendment for Set Up and Shipping Fees Redacted.pdf](#)
[Zoo - Dino Don Inc \(Insect Display\) First Amendment.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:

- Chair Dorsey
- Stephanie Moore, Louisville Zoo
- Vice Chair Engel

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

5. [R-133-22](#)

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 POLICE DEPARTMENT CONCERNING A COORDINATOR FOR THE SEXUAL ASSAULT FORENSIC EXAMINER PROGRAM AND REQUIRING REPORTING THEREON AS HEREIN SET FORTH (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$92,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-133-22 V.1 092222 Contract for LMPD RE Coordinator for the SAFE Program.pdf](#)
[LMPD Contract for Sexual Assault Nurse Examiner FY23.pdf](#)
[NCCR University Medical Center - Safe, LMPD.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:

- Chair Dorsey
- Major Matt Mayor, Louisville Metro Police Department
- Committee Member Kramer

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

6. [R-134-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR METRO SAFE CONCERNING PROJECT ANALYSIS AND EVALUATION OF A PILOT 911 CALL PRIORITIZATION PROGRAM (UNIVERSITY OF LOUISVILLE - \$623,514.00).

Sponsors: Primary David James (D-6)

Attachments: [R-134-22 V.1 092222 Contract for Metro Safe RE Analysis and Evaluation of Pilot 911 Call Prioritization Program.pdf](#)
[PSC 2022-2023 Metro Safe University of Louisville Evaluation and Analysis of 911 Call Priority Program](#)
[NCCR for UofL Eval Analysis of 911 Call Priority Program.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:

- Chair Dorsey
- Jody Meiman, Metro Emergency Services

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

7. [R-138-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS CONCERNING ITS EMPLOYMENT OF A DIRECTOR (UNIVERSITY OF LOUISVILLE - \$141,820.16).

Sponsors: Primary Keisha Dorsey (D-3) and Primary David James (D-6)

Attachments: [R-138-22 V.1 092222 Contract for OSHN RE Employment of a Director.pdf](#)
[PSC for Neighborhoods with UL for Violence Prevention Services \(Monique Williams\).pdf](#)
[NCCR UofL Dr. Williams revised signed Redacted.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:

- Chair Dorsey
- Cathy Duncan, Public Services

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

Adjournment

Without objection, Chair Dorsey adjourned the meeting at 3:34 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 October 13, 2022.