



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 18, 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, Council President James, and Council Member Fox, who attended in Chambers.**

Present: 6 - 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), and Committee Member Amy Holton Stewart (D-25)

Excused: 1 - Committee Member Brent Ackerson (D-26)

Non-Committee Member(s)

Council President David James (D-6), Council Member Mark Fox (D-13), and Council Member Nicole George (D-21)

Support Staff

Jason Fowler, Jefferson County Attorney's Office
Paul Rutherford, Jefferson County Attorney's Office

Clerk(s)

Olivia Bennett, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

[See the "Captioning Transcript of Labor and Economic Development Committee Meeting - October 18, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1489](#)

Captioning Transcript of Labor and Economic Development Committee Meeting - October 18, 2022.

Attachments: [Captioning Transcript of Labor and Economic Development Committee Meeting - October 18, 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](#)

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
- Tameka Laird, Resilience and Community Services
- Council Member George
- Council President James

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

2. [R-136-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR HOSTING MAINTENANCE AND SUPPORT OF THE REVENUE COMMISSION'S TAX SYSTEM - FAST ENTERPRISES LLC - \$390,000.00.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [R-136-22 V.1 101322 Contract for Revenue Commission RE Hosting Maintenance and Support of Tax System.pdf](#)
[Fast Enterprises LLC NCCR.pdf](#)
[Fast Enterprises LLC online tax system Revenue Commission.pdf](#)

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

The following spoke to this item:

- Chair Dorsey
- Josh Steele, Louisville Metro Revenue Commission

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

3. [R-137-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT FOR LOUISVILLE METRO POLICE DEPARTMENT FOR THE BOARDING OF THE MOUNTED PATROL'S HORSES - (SAMANTHA TEMPLE D/B/A TEMPLE EQUESTRIAN - \$70,000.00).

Sponsors: Primary Mark Fox (D-13)

Attachments: [R-137-22 V.1 101322 Contract for LMPD RE the Boarding of the Mounted Patrol's Horses.pdf](#)
[Samantha Temple dba Temple Equestrian PSC LMPD.pdf](#)
[NCCR Equestrian Temple Boarding Mounted Patrol horses.pdf](#)

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

The following spoke to this item:

- Chair Dorsey
- Sgt. Brandon Savage, Louisville Metro Police Department
- Council Member Fox
- Committee Member Kramer

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

4. [R-140-22](#)

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 PUBLIC HEALTH WELLNESS CONCERNING ITS EMPLOYMENT OF A COVID RESPONSE COORDINATOR - (UNIVERSITY OF LOUISVILLE - \$45,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-140-22 V.1 101322 Contract for LMPHW RE Employment of a COVID Response Coordinator.pdf](#)
[NCCR University of Louisville Jon Klein FY23.pdf](#)
[PSC with University of Louisville School of Medicine COVID Coordinator FY23.pdf](#)

A motion was made by Committee Member Purvis, seconded by Chair Dorsey, that this Resolution be recommended for approval.

The following spoke to this item:

- Chair Dorsey
- Taylor Ingram, Louisville Metro Public Health and Wellness

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

5. [R-142-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY TREATMENT - (DR. MARK JORRISCH, M.D. - \$183,960.00).

Sponsors: Primary David James (D-6)

Attachments: [R-142-22 V.1 101322 Contract for LMPHW RE Specialized Physician Services of Chemical Dependency Treatment.pdf](#)
[Mark Jorrisch doctor chemical dependency LMPHW.pdf](#)
[Health Department - PSC with Mark Jorrisch MD for Chemical Dependency Treatment FY23 091222 signed.pdf](#)

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

The following spoke to this item:

- Chair Dorsey
- Taylor Ingram, Louisville Metro Public Health and Wellness

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

6. [R-144-22](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO AMERISOURCEBERGEN DRUG CORPORATION AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David James (D-6)

Attachments: [R-144-22 V.1 101322 Granting of Local Incentives RE AMERISOURCEBERGEN Drug Corporation.pdf](#)
[AmerisourceBergen Drug Corporation-Louisville Metro support Letter.pdf](#)
[AmerisourceBergen Drug Corporation-Preliminary Approval Dec. 13, 2018.pdf](#)

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

The following spoke to this item:

- Chair Dorsey
- Jake Meadley, Louisville Forward

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

7. [R-145-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR YOUTH TRANSITION SERVICES CONCERNING ITS FIELD RELEASE PROGRAM - (YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE - \$111,044.00).

Sponsors: Primary Mark Fox (D-13)

Attachments: [R-145-22 V.1 101322 Contract for Youth Transition Services RE Field Release Program.pdf](#)
[YMCA youth field program YTS.pdf](#)
[PSC 2022-xxxx Youth Transition Services with YMCA for Shelter Services 060922 signed e.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
- Endora Davis, Youth Transitional Services

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

8. [R-146-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES SAFE AND HEALTHY NEIGHBORHOODS CONCERNING THE CREATION OF A SOCIAL JUSTICE YOUTH DEVELOPMENT CERTIFICATE PROGRAM AND A YOUTH EQUITY DATA REPORT - (UNIVERSITY OF LOUISVILLE - \$100,000.00) (AS AMENDED).

Sponsors: Primary Nicole George (D-21)

Attachments: [R-146-22 V.3 FAM 102722 Contract for RCS RE creation of a Social Justice Youth Development Certificate Program and Youth Equity Data Report.pdf](#)
[R-146-22 PROPOSED FAM 102722 Contract for RCS RE creation of a Social Justice Youth Development Certificate Program and Youth Equity Data Report.pdf](#)
[PROPOSED Update to NCCR UofL SPHIS Dr. Brown youth program social justice OSHN Redacted.pdf](#)
[PROPOSED Update to PSC 2023 Neighborhoods with U of L SPHIS for Youth Development Program and Analysis.pdf](#)
[R-146-22 V.2 CAM 101822 Contract for RCS RE creation of a Social Justice Youth Development Certificate Program and Youth Equity Data Report.pdf](#)
[NCCR UofL SPHIS Dr. Brown youth program social justice OSHN Redacted.pdf](#)
[PSC 2023 Neighborhoods with U of L SPHIS for Youth Development Program and Analysis.pdf](#)
[R-146-22 V.1 101322 Contract for RCS RE creation of a Social Justice Youth Development Certificate Program and Youth Equity Data Report.pdf](#)

A motion was made by Chair Dorsey, seconded by Committee Member Purvis, that this Resolution be recommended for approval.

The following spoke to this item:

- Chair Dorsey
- Carla Kirby, Resilience and Community Services
- Council Member George

A motion was made by Chair Dorsey, seconded by Committee Member Mulvihill, that this Resolution be amended as shown in the attached document titled "R-146-22 V.2 CAM 101822 Contract for RCS RE creation of a Social Justice Youth Development Certificate Program and Youth Equity Data Report.pdf."

The motion to amend carried by a voice vote.

The discussion continued and the following spoke:

- Chair Dorsey
- Council Member George
- Carla Kirby
- Sonya Harward, Clerk
- Paul Rutherford, Jefferson County Clerk's Office

The motion carried by a voice vote and the amended Resolution was sent to Old Business.

9. [R-147-22](#)

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 PUBLIC HEALTH AND WELLNESS CONCERNING ITS EMPLOYMENT OF A LABORATORY DIRECTOR - (UNIVERSITY OF LOUISVILLE - \$58,346.16).

Sponsors: Primary David James (D-6)

Attachments: [R-147-22 V.1 101322 Contract for LMPHW RE Employment of a Laboratory Director.pdf](#)
[PSC with UofL for LMPHW Lab Director FY23.pdf](#)
[NCCR UofL DOID Dr. Wolf.pdf](#)

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

The following spoke to this item:

- Chair Dorsey
- Taylor Ingram, Louisville Metro Public Health and Wellness

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

10. [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.

Sponsors: 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) and Additional Angela Bowens (D-1)

Attachments: [O-298-22 V.101322 Amending LMCO to Support Businesses which Hire Persons Convicted of a Crime.pdf](#)

This item was held in Committee.

Adjournment

Without objection, Chair Dorsey adjourned the meeting at 4:00 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 27, 2022.