



# 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, December 6, 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 3:05 p.m.

### Roll Call

Chair Dorsey introduced the committee members present. A quorum was established.

**\*NOTE: All committee members and non-committee members present attended virtually, except for Chair Dorsey, Vice Chair Engel, Committee Member Ackerson, Committee Member Kramer, Council Member Arthur and Council President James, who attended in Chambers.**

**Present:** 7 - 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), Committee Member Amy Holton Stewart (D-25), and Committee Member Brent Ackerson (D-26)

### Non-Committee Member(s)

Council Member Jecorey Arthur (D-4), Council President David James (D-6) and Council Member Bill Hollander (D-9)

### Support Staff

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

### Clerk(s)

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

## Public Hearing

[See the "Captioning Transcript of Labor and Economic Development Committee Meeting - December 6, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1782](#)

**Captioning Transcript of Labor and Economic Development Committee Meeting - December 6, 2022.**

**Attachments:** [Captioning Transcript of Labor and Economic Development Committee Meeting - December 6, 2022.pdf](#)

1. [ID 22-1759](#)

**PUBLIC HEARING PURSUANT TO KRS 91.756 FOR THE GREATER LOUISVILLE LODGING MANAGEMENT DISTRICT.**

No one spoke to this Public Hearing.

## Pending Legislation

### 2. [O-324-22](#)

#### **AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES AND ESTABLISHING THE GREATER LOUISVILLE LODGING MANAGEMENT DISTRICT. (AS AMENDED)**

**Sponsors:** Primary David James (D-6)

**Attachments:** [O-324-22 V.3 FAM 121522 Establishing the Greater Louisville Lodging Management District.pdf](#)  
[O-324-22 V.3 FAM 121522 Establishing the Greater Louisville Lodging Management District.pdf](#)  
[O-324-22 V.2 CAM 120622 Establishing the Greater Louisville Lodging Management District.pdf](#)  
[O-324-22 V.1 102722 Establishing the Greater Louisville Lodging Management District.pdf](#)  
[O-324-22 PROPOSED FAM 121522 Ordinance Establishing the Greater Louisville Lodging Management District \(as amended\).pdf](#)  
[Notice of Public Meeting 12-7-22.pdf](#)  
[TID Summary Sheet 10-31-22.pdf](#)  
[GLLMD Letter to Mayor 10.20.22.pdf](#)  
[Petitions Signed Part 1 - 10.20.22.pdf](#)  
[Petitions Signed Part 2 - 10.20.22.pdf](#)  
[GLLMD Petition.Economic Improvement Plan BOD Power Duties 10.20.22.pdf](#)

**A motion was made by Committee Member Ackerson, seconded by Committee Member Kramer, that this Ordinance be recommended for approval.**

**The following spoke to this item:**

- Vice Chair Engel
- Council President James
- David Grand, Louisville Hotel Association
- Committee Member Kramer

A motion was made by Committee Member Kramer that this Ordinance be amended to add the following Section 167.02(E)(3) "Invest in tourism infrastructure."

The following spoke to the proposed amendment:

- Committee Member Kramer
- Committee Member Purvis
- Vice Chair Engel
- David Grand
- Chair Dorsey
- Committee Member Mulvihill
- Cleo Battle, Louisville Tourism
- Committee Member Ackerson
- Council President James
- Council Member Hollander

A motion was made by Committee Member Purvis, seconded by Committee Member Mulvihill, that this Ordinance be tabled.

The motion to table failed by a voice vote.

The motion to amend carried by a voice vote.

The discussion continued and the following spoke to this item:

- Chair Dorsey
- Committee Member Mulvihill

A motion was made by Committee Member Mulvihill, seconded by Vice Chair Engel, that this Ordinance be amended to add the following Section 167.01(B)(2)(b) "A member of the Metro Council, as appointed by the Metro Council President."

The following spoke to the proposed amendment:

- Committee Member Mulvihill
- Cleo Battle
- Chair Dorsey

The motion to amend carried by a voice vote.

A motion was made by Committee Member Mulvihill, seconded by Vice Chair Engel, that this Ordinance be amended the following Section 167.01(B)(2)(a) to read as follows: "The Mayor, or his or her designee; and"

The discussion continued and the following spoke to this item:

- Committee Member Mulvihill
- Cleo Battle
- Chair Dorsey
- Council Member Hollander
- David Grand

The motion to amend carried by a voice vote.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 7 - Dorsey, Purvis, Mulvihill, Kramer, Engel, Holton Stewart, and Ackerson

3. [O-321-22](#)

**AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) CHAPTER 39 TO REQUIRE ORGANIZATIONS RECEIVING INCENTIVES, BENEFITS, OR CONTRACTS FROM LOUISVILLE METRO GOVERNMENT TO REPORT INSTANCES OF WORKPLACE SEXUAL HARASSMENT AND PROHIBITING THOSE ORGANIZATIONS FROM ENTERING INTO CERTAIN TYPES OF NON-DISCLOSURE AGREEMENTS THAT ARE CONTRARY TO THE PUBLIC INTEREST.**

**Sponsors:** Primary Cassie Chambers Armstrong (D-8) and Primary Jecorey Arthur (D-4)

**Attachments:** [O-321-22 V.1 102722 Requiring Reporting by Contractors and Not Allowing Non-Disclosure Agreements.pdf](#)

**This item was held in committee.**

4. [O-322-22](#)

**AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE 811-823 WEST MAIN STREET DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE (AS AMENDED).**

**Sponsors:** Primary Jecorey Arthur (D-4)

**Attachments:** [O-322-22 V.2 CAM 120622 Establishing 811-823 West Main Street Development Area.pdf](#)  
[O-322-22 ATTACH Exhibit D - Memorandum of Understanding \(CAM 120622\).pdf](#)  
[O-322-22 ATTACH Exhibit A - 811-823 Main Street Development Plan.pdf](#)  
[O-322-22 ATTACH Exhibit B - 811-823 Main Street Map of Development Area.pdf](#)  
[O-322-22 ATTACH Exhibit C - 811-823 Main Street Local Participation Agreement.pdf](#)  
[O-322-22 V.1 102722 Establishing 811-823 West Main Street Development Area.pdf](#)  
[Letter in Support of Hotel Rooms for Crime Victims 11-1-22.pdf](#)

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

The following spoke to this item:

- Chair Dorsey
- Jeff O'Brien, Louisville Forward
- Council Member Arthur

A motion was made by Committee Member Mulvihill, seconded by Vice Chair Engel, that this Ordinance be amended to add Exhibit D, the Memorandum of Understanding.

The discussion continued and the following spoke to this item:

- Chair Dorsey
- Sonya Harward, Clerk
- Laura Ferguson, Jefferson County Attorney's Office

The motion to amend carried by a voice vote.

The motion carried by the following vote and the amended Ordinance was sent to Old Business:

**Yes:** 6 - Dorsey, Purvis, Mulvihill, Kramer, Engel, and Holton Stewart

**Absent:** 1 - Ackerson

5. [R-181-22](#)

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

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-181-22 V.1 120122 Local Incentives for ISCO Industries, Inc.pdf](#)  
[ISCO Industries, Inc. - Local Support ltr.pdf](#)  
[ISCO Industries, Inc. - Preliminary Board Report 12-12-2019.pdf](#)  
[RES 162 2022.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
- Ron Burse, Louisville Forward

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

6. [R-182-22](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO PROCESS SOLUTIONS AND SERVICES, INC. D/B/A RAPID INDUSTRIES AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-182-22 V.1 120122 Local Incentives for Process Solutions and Services, Inc.pdf](#)  
[Process Solutions and Services - Local Support ltr.pdf](#)  
[Process Solutions and Services, Inc. \(DBA Rapid Industries\) - KBI Board Report May 26, 2022.pdf](#)  
[RES 163 2022.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
- Ron Burse, Louisville Forward

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

7. [R-193-22](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR A LEGO DISPLAY AT THE LOUISVILLE ZOO - IMAGINE EXHIBITIONS, INC. - (\$100,000.00).**

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [R-193-22 V.1 120122 Contract for Lego Display at Louisville Zoo.pdf](#)

[2022\\_NCCR\\_Imagine\\_Exhibitions\\_Inc signed\\_Redacted.pdf](#)

[Louisville Zoo Nature Connects 8 Contract December 1 2022](#)

[TR\\_Signed Imagine signed.pdf](#)

[RES 164 2022.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

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



8. [O-370-22](#)

**AN ORDINANCE APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE “RELEASED AMOUNT” PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [O-370-22 V.1 120122 WEOP Local Participation Agreement.pdf](#)

[O-370-22 ATTACH Exhibit A - Local Participation Agreement with WEOP.pdf](#)  
[ORD 196 2022.pdf](#)

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

**The following spoke to this item:**

- Chair Dorsey
- Jeff O'Brien, Louisville Forward

**The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:**

**Yes:** 6 - Dorsey, Purvis, Mulvihill, Kramer, Engel, and Holton Stewart

**Absent:** 1 - Ackerson

## **Adjournment**

**Without objection, Chair Dorsey adjourned the meeting at 4:05 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 December 15, 2022.