



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, October 4, 2022

3:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Pending Legislation

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 Hom](#)
[Amended NCCR Dr. Buchino_ Homelessness Dir_ RCS redacted.pdf](#)
[Amended Agreement for Resilience with UL SPHIS for Salary of Homeless Serv](#)
[R-116-22 V.1 092222 Contract for Director for the RCS Homeless Services Divi](#)
[NCCR Dr. Buchino_ Homelessness Dir_ RCS redacted.pdf](#)
[Agreement for Resilience with UL SPHIS for Salary of Homeless Services Direc](#)

Legislative History

9/22/22 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: March 2022

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, J. Knipper and Company Inc. - KBI Board Report Dec 10 2020.pdf](#)
[J. Knipper and Company, Inc. Local support ltr.pdf](#)

Legislative History

9/22/22 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: March 2022

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 Community Medical Associates NCCR LMPD.pdf](#)
[PSC for Norton's Children's Medical Group LLC.pdf](#)

Legislative History

9/22/22 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: March 2022

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](#)

Legislative History

9/22/22 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: March 2022

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](#)
[LMPD Contract for Sexual Assault Nurse Examiner FY23.pdf](#)
[NCCR University Medical Center - Safe, LMPD.pdf](#)

Legislative History

9/22/22 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: March 2022

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 Pil](#)
[PSC 2022-2023 Metro Safe_University of Louisville Evaluation and Analysis of](#)
[NCCR for UofL Eval Analysis of 911 Call Priority Program.pdf](#)

Legislative History

9/22/22 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: March 2022

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 Will](#)
[NCCR UofL Dr. Williams revised signed_Redacted.pdf](#)

Legislative History

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| 9/22/22 | Metro Council | assigned to the Labor and Economic Development Committee |
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Action Required By: March 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.