

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, November 15, 2022

3:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call To Order

Roll Call

Pending Legislation

1. <u>0-298-22</u> 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), Additional Angela Bowens (D-1) and Additional Donna L. Purvis (D-5)

Attachments: O-298-22 V.101322 Amending LMCO to Support Businesses which Hire Persor

Legislative History

10/13/22 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: April 2023

10/18/22 Labor and Economic held

Development Committee

11/1/22 Labor and Economic tabled

Development Committee

2. 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: 0-321-22 V.1 102722 Requiring Reporting by Contractors and Not Allowing Nor

Legislative History

10/27/22 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: April 2023

11/1/22 Labor and Economic held

Development Committee

3. 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

NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY

THIS ORDINANCE.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: O-322-22 V.1 102722 Establishing 811-823 West Main Street Development Are

O-322-22 ATTACH Exhibit A - 811-823 Main Street Development Plan.pdf

DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS

O-322-22 ATTACH Exhibit B - 811-823 Main Street Map of Development Area.r
O-322-22 ATTACH Exhibit C - 811-823 Main Street Local Participation Agreeme

Letter in Support of Hotel Rooms for Crime Victims 11-1-22.pdf

Legislative History

10/27/22 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: April 2023

11/1/22 Labor and Economic held

Development Committee

4. O-324-22 AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY

METRO CODE OF ORDINANCS AND ESTABLISHING THE GREATER

LOUISVILLE LODGING MANAGEMENT DISTRICT.

Sponsors: Primary David James (D-6)

Attachments: O-324-22 V.1 102722 Establishing the Greater Louisville Lodging Management

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

Legislative History

10/27/22 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: April 2023

11/1/22 Labor and Economic held

Development Committee

5. R-159-22 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 HEALTH ECONOMIST (UNIVERSITY OF LOUISVILLE -

\$73,050.00).

Sponsors: Primary David James (D-6)

Attachments: R-159-22 V.1 111022 Contract for LMPHW RE Employment of a Health Econon

Tech. Correction Needed - R-159-22 V.1 111022 Contract for LMPHW RE Empl

NCCR_Karimi Health Economist FY23 LMPHW.pdf

UofL Dr Karimi Health Economist LMPHW FY23.pdf

Legislative History

11/10/22 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: May 2023

6. R-160-22 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 THE RETENTION
OF AN ACADEMIC HEALTH COORDINATOR (UNIVERSITY OF

LOUISVILLE - \$104,686.00).

Sponsors: Primary David James (D-6)

Attachments: R-160-22 V.1 111022 Contract for LMPHW RE the Retention of an Academic H

UofL Omer AHC FY23 SIGNED Redacted.pdf

Health Department - PSC with U of L for Payment of the Salary of the LMPHW /

Legislative History

11/10/22 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: May 2023

7. R-163-22 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 DEPARTMENT OF CORRECTIONS CONCERNING EMPLOYER BRANDING SERVICES - (INCIPIO WORKFORCE SOLUTIONS, LLC -

\$100,800).

Sponsors: Primary David James (D-6)

Attachments: R-163-22 V.1 111022 Contract for LMDC RE Employer Branding Services.pdf

Incipio Workforce Solutions LLC Rebranding & Recruiting LMDC.pdf

NCCR-Incipio.pdf

Legislative History

11/10/22 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: May 2023

8. R-168-22 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 ("LMPHW") CONCERNING ASSISTANCE FOR LMPHW'S COVID-19 MULTICULTURAL COMMUNITY CAMPAIGN - (HONING LLC - \$52,000.00).

Sponsors: Primary David James (D-6)

Attachments: R-168-22 V.1 111022 Contract for LMPHW RE Assistance for COVID-19 Multici

NCCR HoningLLC FY23 SIGNED Redacted.pdf
HoningLLC Multicultural Campaign FY23 LMPHW.pdf

Legislative History

11/10/22 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: May 2023

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.