

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, December 6, 2022

3:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Public Hearing

1. <u>ID 22-1759</u> PUBLIC HEARING PURSUANT TO KRS 91.756 FOR THE GREATER

LOUISVILLE LODGING MANAGEMENT DISTRICT.

Pending Legislation

2. 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: 0-324-22 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

11/15/22 Labor and Economic held

Development Committee

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 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

11/15/22 Labor and Economic held

Development Committee

4. <u>0-322-22</u>

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.

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

O-322-22 ATTACH Exhibit B - 811-823 Main Street Map of Development Area.ç

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

11/15/22 Labor and Economic held

Development Committee

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 Itr.pdf

ISCO Industries, Inc. - Preliminary Board Report 12-12-2019.pdf

Legislative History

12/1/22 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: June 2023

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.;

Process Solutions and Services - Local Support ltr.pdf

Process Solutions and Services, Inc. (DBA Rapid Industries) - KBI Board Repor

Legislative History

12/1/22 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: June 2023

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 Imagir

Legislative History

Labor and Economic Development	Meeting Agenda - Final	December 6, 2022
Committee		

12/1/22 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: June 2023

8. 0-370-22 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)

<u>Attachments:</u> O-370-22 V.1 120122 WEOP Local Partcipation Agreement.pdf

O-370-22 ATTACH Exhibit A - Local Participation Agreement with WEOP.pdf

Legislative History

12/1/22 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: June 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.