

### **Louisville Metro Government**

# **Meeting Agenda - Final**

# **Labor and Economic Development Committee**

Chair Keisha Dorsey (D-3)
Vice Chair Anthony Piagentini (R-19)
Committee Member Donna Purvis (D-5)
Committee Member Pat Mulvihill (D-10)
Committee Member Markus Winkler (D-17)
Committee Member Stuart Benson (R-20)
Committee Member Amy Holton Stewart (D-25)

Tuesday, December 7, 2021

3:00 PM

Council Chambers/Virtual

#### THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

**Roll Call** 

### **Pending Legislation**

1. R-149-21 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH WELLNESS ("LMPHW") CONCERNING COVID TESTING EQUIPMENT - (LIFE

TECHNOLOGIES CORPORATION - \$63,575.00).

**Sponsors:** Primary Keisha Dorsey (D-3)

Attachments: R-149-21 V.1 120221 Contract for LMPHW concerning COVID-19 Testing Equipments

<u>Life Technologies Contract Document</u>s.pdf

Legislative History

12/2/21 Metro Council assigned to the Budget Committee

Action Required By: June 2022

2. R-150-21 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING AN ANIMATRONIC INSECT DISPLAY -

(DINO DON, INC. - \$225,000.00).

<u>Sponsors:</u> Primary Pat Mulvihill (D-10)

Attachments: R-150-21 V.1 120221 Contract for the Louisville Zoo concerning an Animatronic

<u>Dino Don Inc\_Non-Competitive\_Contract\_Request - Redacted.pdf</u>

Updated Louisville Zoo Contract for Dino Don - Redacted.pdf

Legislative History

12/2/21 Metro Council assigned to the Labor and Economic

**Development Committee** 

Action Required By: June 2022

3. R-160-21 A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE

BARGAINING AGREEMENT (THROUGH JUNE 30, 2023) RELATING TO

WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF

EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO

GOVERNMENT AND THE RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, POLICE OFFICERS AND SERGEANTS.

**Sponsors:** Primary Markus Winkler (D-17), Primary Anthony Piagentini (R-19), Primary Barbara

Shanklin (D-2), Primary Paula McCraney (D-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Primary Scott Reed (R-16), Primary Marilyn Parker (R-18), Primary Robin Engel (R-22), Primary James Peden (R-23), Primary Madonna Flood (D-24), Primary Amy Holton Stewart (D-25)

and Primary David James (D-6)

Attachments: R-160-21 V.1 120221 Concerning Collective Bargaining Agreement for Police O

R-160-21 ATTACH Contract for FOP Officers and Sergeants.pdf

Legislative History

12/2/21 Metro Council assigned to the Labor and Economic

**Development Committee** 

Action Required By: June 2022

4. R-163-21

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS CONCERNING SUPPORTING POLICY WORK FOR METRO'S COVID-19 RESPONSE - (HOLDEN HUNTZINGER - \$18,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$36,000.00).

Sponsors:

Primary David James (D-6)

Attachments:

R-163-21 V.1 120221 Contract for LMPHW concerning supporting policy work for

DocuSign NCCR Holden Huntzinger FY22 amendment.pdf

Health Department - PSC with Holden Huntzinger First Amendment 112921.pdf

Legislative History

12/2/21 Metro Council

assigned to the Labor and Economic

**Development Committee** 

Action Required By: June 2022

**5**. O-642-21

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE MAGAZINE 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-642-21 V.1 120221 Establishing the Magazine Street Development Area as a

O-642-21 ATTACH Exhibit A Magazine Street Development Plan.pdf

O-642-21 ATTACH Exhibit B Magazine Street Development Area Map.pdf

O-642-21 ATTACH Exhibit C Magazine Street Local Participation Agreement.pd

Mt. Lebanon Senior Apartments - LAEDC.pdf

Metro Council

Legislative History

12/2/21

assigned to the Labor and Economic

**Development Committee** 

Action Required By: June 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.