



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, November 15, 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 3:02 p.m.

Roll Call

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

***NOTE: All committee members present attended virtually, except for Chair Dorsey and Vice Chair Engel who attended in Chambers.**

Present: 6 - Chair Keisha Dorsey (D-3), Committee Member Donna L. Purvis (D-5), Committee Member Pat Mulvihill (D-10), Vice Chair Robin Engel (R-22), Committee Member Amy Holton Stewart (D-25), and Committee Member Brent Ackerson (D-26)

Excused: 1 - Committee Member Kevin Kramer (R-11)

Support Staff

Paul Rutherford, Jefferson County Attorney's Office

Clerk(s)

Olivia Bennett, Assistant Clerk
Cheryl Woods, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

[See the "Captioning Transcript of Labor and Economic Development Committee Meeting - November 15, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1641](#)

Captioning Transcript of Labor and Economic Development Committee Meeting - November 15, 2022.

Attachments: [Captioning Transcript of Labor and Economic Development Committee Meeting - November 15, 2022.pdf](#)

1. [O-298-22](#)

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 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 Persons Convicted of a Crime.pdf](#)

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

The following spoke to this item:

- Chair Dorsey
- Vice Chair Engel
- Michelle James, NTC Traffic Control
- Savvy Shabazz, Each One Teach One Reentry Fellowship and One or None
- Shameka Parish-Wright, The Bail Project and Vocal Kentucky
- Paul Rutherford, Jefferson County Attorney's Office
- Chief Michael Meeks, Office of Equity

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

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

Excused: 1 - Kramer

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

This item was held in 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 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](#)

This item was held in committee.

4. [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 PROPOSED FAM 121522 Ordinance Establishing the Greater Louisville Lodging Management District \(as amended\).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](#)
[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](#)

This item was held in committee.

5. [R-159-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING ITS EMPLOYMENT OF A HEALTH ECONOMIST (UNIVERSITY OF LOUISVILLE - \$75,020).

Sponsors: Primary David James (D-6)

Attachments: [R-159-22 V.1 111022 Contract for LMPHW RE Employment of a Health Economist.pdf](#)
[NCCR Karimi Health Economist FY23 LMPHW.pdf](#)
[UofL Dr Karimi Health Economist LMPHW FY23.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
- T. Gonzales, Louisville Metro Public Health and Wellness
- Paul Rutherford, Jefferson County Attorney's Office

A technical amount correction was made to the Resolution that changed the amount from \$75,050 to \$75,020.

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

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 Health Coordinator.pdf](#)
[UofL Omer AHC FY23_SIGNED_Redacted.pdf](#)
[Health Department - PSC with U of L for Payment of the Salary of the LMPHW Academic Health Coordinator FY23 091322 2 signed.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
- T. Gonzales, Louisville Metro Public Health and Wellness

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

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](#)

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
- Director Jerry Collins, Louisville Metro Police Department

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

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 Multicultural Community Campaign.pdf](#)
[NCCR HoningLLC FY23 SIGNED Redacted.pdf](#)
[HoningLLC Multicultural Campaign FY23 LMPHW.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
- Amos Izerimana, Office for Globalization

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

Adjournment

Without objection, Chair Dorsey adjourned the meeting at 3:44 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 1, 2022.