

Louisville Metro Government

Action Summary - Final Labor and Economic Development Committee

Chair Pat Mulvihill (D-10) Vice Chair Anthony Piagentini (R-19) Committee Member Tammy Hawkins (D-1) Committee Member Phillip T. Baker (D-6) Committee Member Donna L. Purvis (D-5) Committee Member Robin Engel (R-22) Committee Member Khalil Batshon (R-25) Committee Member Brent Ackerson (D-26)

Tuesday, February 7, 2023

3:00 PM

Council Chambers/ Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Mulvihill called the meeting to order at 3:00 p.m.

Roll Call

Note: All committee members and non-committee members present attended in Chambers except for Committee Member Purvis, Committee Member Baker, Committee Member Ackerson, and Council Member Arthur, who attended virtually.

Present: 7 - Committee Member Donna L. Purvis (D-5), Committee Member Phillip T. Baker (D-6), Chair Pat Mulvihill (D-10), Vice Chair Anthony Piagentini (R-19), Committee Member Robin Engel (R-22), Committee Member Khalil Batshon (R-25), and Committee Member Brent Ackerson (D-26)

Absent: 1 - Committee Member Tammy Hawkins (D-1)

Non-Committee Member(s)

Council Member Jecorey Arthur (D-4) and Council Member Cassie Chambers Armstrong (D-8)

Support Staff

Kathryn Meador, Jefferson County Attorney's Office Paul Rutherford, Jefferson County Attorney's Office

Clerk(s)

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

Pending Legislation

ID 23-0173

[See the "Unedited Captioning Transcript of the Labor and Economic Development Committee Meeting - February 7, 2023.pdf" attached hereto for additional information regarding discussion of each item.]

<u>Attachments:</u> Unedited Captioning Transcript of Labor and Economic Dvelopment

Committee Meeting - February 7, 2023.pdf

1. R-001-23

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CONSUMER CELLULAR, INCORPORATED AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Paula McCraney (D-7)

Attachments: R-001-23 V.1 020223 Incentives for Consumer Cellular Incorp.pdf

Consumer Cellular, Incorporated-Louisville support letter.pdf

Consumer Cellular, Incorporated-Preliminary Approval December 9,

2021.pdf

RES 006 2023.pdf

A motion was made by Vice Chair Piagentini, seconded by Committee Member Batshon, that this Resolution be recommended for approval.

The following spoke to this item:

- Chair Mulvihill
- Jake Medley, Economic Development
- Committee Member Ackerson
- Vice Chair Piagentini

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

2. R-002-23

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO LDG MULTIFAMILY, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Paula McCraney (D-7)

Attachments: R-002-23 V.1 020223 Incentives for LDF Multifamily LLC.pdf

LDG Multifamily, LLC-KBI Board Report.pdf

LDG Multifamily, LLC-Louisville Support Letter.pdf

A motion was made by Committee Member Batshon, seconded by Vice Chair Piagentini, that this Resolution was recommended for approval.

The following spoke to this item:

- Chair Mulvihill
- Jake Medley, Economic Development
- Committee Member Ackerson
- Paul Rutherford, Jefferson County Attorney's Office
- Vice Chair Piagentini

A motion was made by Committee Member Engel, seconded by Vice Chair Piagentini, that this Resolution be tabled.

The motion carried by a voice vote and the Resolution was tabled.

O-321-22 3.

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 Jecorey Arthur (D-4)

Attachments: O-321-22 PROPOSED FAM 021623 Requiring Reporting by

Contractors and Not Allowing Non-Disclosure Agreements.pdf O-321-22 V.1 102722 Requiring Reporting by Contractors and Not

Allowing Non-Disclosure Agreements.pdf King Spalding Full Report to USSF 1-23-23.pdf

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

The following spoke to this item:

- Chair Mulvihill
- Council Member Armstrong
- Council Member Arthur
- Kathryn Meador, Jefferson County Attorney's Office
- Vice Chair Piagentini
- Jeff O'brien, Economic Development
- Committee Member Batshon
- Committee Member Ackerson

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

Yes: 7 - Purvis, Baker, Mulvihill, Piagentini, Engel, Batshon, and Ackerson

Absent: 1 - Hawkins

Adjournment

Without objection, Chair Mulvihill adjourned the meeting at 3:45 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 February 16, 2023.