



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, September 13, 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 3:03 p.m.

Roll Call

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

***NOTE:** All committee and non-committee members present attended in chambers, except for Committee Member Purvis, Committee Member Kramer, and Committee Member Holton Stewart who attended virtually.

Present: 7 - Chair Keisha Dorsey (D-3), Committee Member Donna L. Purvis (D-5), Committee Member Pat Mulvihill (D-10), Committee Member Kevin Kramer (R-11), Vice Chair Robin Engel (R-22), Committee Member Amy Holton Stewart (D-25), and Committee Member Brent Ackerson (D-26)

Non-Committee Member(s)

Council President David James (D-6)

Support Staff

Jason Fowler, Jefferson County Attorney's Office
Hollie Hopkins, Jefferson County Attorney's Office
Paul Rutherford, Jefferson County Attorney's Office

Clerk(s)

Olivia Bennett, Assistant Clerk
Marissa Brown, Assistant Clerk
Sonya Harward, Metro Council Clerk

Special Discussion

[See the "Captioning Transcript of Labor and Economic Development Committee Meeting - September 13, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1299](#)

Captioning Transcript of Labor and Economic Development Committee Meeting - September 13, 2022.pdf

Attachments: [Captioning Transcript of Labor and Economic Development Committee Meeting - September 13, 2022.pdf](#)

1. [ID 22-1262](#)

CORRECTED TOPIC TITLE: DISCUSSION REGARDING CONTRACT FOR METRO SAFE CONCERNING PROJECT ANALYSIS AND EVALUATION A PILOT 911 CALL PRIORITIZATION PROGRAM (UNIVERSITY OF LOUISVILLE.

Attachments: [Louisville Metro CCDP Evaluation Presentation 9-13-22.pdf](#)

Jody Meiman, Louisville Metro Emergency Services, gave a presentation (attached hereto).

The following also spoke to this item:

- Dr. Brian Shafer, University of Louisville
- Chair Dorsey
- Committee Member Holton Stewart

Pending Legislation

2. [R-110-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PARC CONCERNING PARKING METER REPLACEMENT PARTS - (POM, INCORPORATED - \$75,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-110-22 V.1 081122 Contract for PARC concerning parking meter replacment parts - POM, Inc..pdf](#)
[POM Inc agreement PARC FY23](#)
[NCCR POM Inc PARC signed Redacted.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:

- Mike Tudor, Parking Authority of River City
- Chair Dorsey
- Vice Chair Engel
- Committee Member Kramer
- Committee Member Ackerson

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

3. [R-112-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FROM PARKING AUTHORITY OF RIVER CITY (PARC) CONCERNING MAINTENANCE SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS PURCHASED FROM - (HUB PARKING TECHNOLOGY USA, INC. - \$220,755.00).

Sponsors: Primary David James (D-6)

Attachments: [R-112-22 V.1 081122 Contract for PARC concerning maintenance service and replacement parts for proprietary products - Hub Parking Technology USA, Inc..pdf](#)
[NCCR HUB Parking Technology USA Inc maintenance agreement PARC signed Redacted.pdf](#)
[HUB Parking Technology USA Inc maintenance agreement PARC FY23 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:

- Mike Tudor, Parking Authority of River City**
- Chair Dorsey**

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

4. [R-123-22](#)

A RESOLUTION APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [R-123-22 V.1 090822 Lou Downtown Mgmt Dist Budget and Improvement Plans.pdf](#)
[R-123-22 ATTACH Exhibit A -2023 Improvement Plan and Budget.pdf](#)
[Lou. Downtown Mgmt Dist. Economic Improvement Plan.pdf](#)
[Louisville Downtown Management District EIP Presentation 9-13-22.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:

- Rebecca Fleischaker, Downtown Development Corporation
- Lee Weyland, CORE Real Estate Partners
- Chair Dorsey
- Committee Member Ackerson
- Vice Chair Engel
- Committee Member Mulvihill
- Committee Member Purvis

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

5. [R-113-22](#)

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 POLICE DEPARTMENT CONCERNING CONSULTING SERVICES FOR TRAINING AND PLANNING TO IMPROVE EFFECTIVENESS AND EFFICIENCY WITHIN THE NEWLY CREATED BUREAU OF ACCOUNTABILITY AND IMPROVEMENT - (BRWS MANAGEMENT LLC - \$60,000.00).

Attachments: [R-113-22 SPONSORSHIP WITHDRAWN 091322 Contract for LMPD concerning consulting services for training and improvement of effectiveness and efficiency - BRWS Management LLC..docx](#)
[Theresa Reno-Weber dba BRWS Management LLC NCCR_LMPD Redacted.pdf](#)
[PSC 2023-Police with BRWS Management LLC](#)

Sponsorship has been withdrawn.

Adjournment

Without objection, Chair Dorsey adjourned the meeting at 4:02 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 September 22, 2022.