



# 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)*

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Tuesday, August 30, 2022

3:00 PM

Council Chambers/Virtual

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

#### Call to Order

#### Roll Call

#### Special Discussion

1. [ID 22-1195](#) Louisville Forward Quarterly Updates - Jeff O'Brien, Louisville Forward

#### Pending Legislation

2. [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).

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-113-22 V.1 081122 Contract for LMPD concerning consulting services for tra](#)  
[Theresa Reno-Weber dba BRWS Management LLC NCCR\\_LMPD Redacted.pr](#)  
[PSC 2023-Police with BRWS Management LLC](#)

#### **Legislative History**

8/11/22 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: February 2023*

8/16/22 Labor and Economic Development Committee recommended for approval

8/25/22 Metro Council Recommitted

3. [R-108-22](#) 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 CLINIC STAFF FOR COVID TESTING SERVICES - (KENTUCKY NURSES ASSOCIATION - \$200,000.00).

**Attachments:** [R-108-22 SPONSORSHIP WITHDRAWN 083022 Contract for LMPHW concern KNA FY 23 testing\\_LMPHW.pdf](#)

**Legislative History**

8/11/22 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: February 2023*

8/16/22 Labor and Economic Development Committee held

4. [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 POM Inc agreement PARC FY23 NCCR POM Inc PARC signed\\_Redacted.pdf](#)

**Legislative History**

8/11/22 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: February 2023*

8/16/22 Labor and Economic Development Committee held

5. [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 r](#)  
[NCCR HUB Parking Technology USA Inc maintenance agreement\\_PARC sign](#)  
[HUB Parking Technology USA Inc maintenance agreement\\_PARC FY23 signec](#)

**Legislative History**

8/11/22	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: February 2023</i>
8/16/22	Labor and Economic Development Committee	held

6. [R-115-22](#) 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 (LMPD) CONCERNING LEGAL INSTRUCTION AT THE LMPD TRAINING ACADEMY - (SHAWN HERRON - \$65,000.00).

**Attachments:** [R-115-22 V.1 082522 Contract for LMPD concerning legal instruction at the LMI](#)  
[Shawn M Herron\\_LMPD NCCR\\_Redacted](#)  
[Police with Shawn Herron FY23](#)

**Legislative History**

8/25/22	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: February 2023</i>

## 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.