

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, October 19, 2021

3:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Special Discussion

1. ID 21-1179 Pursuant to KRS 91.756(1)(c), the Louisville Downtown Management

District ("LDMD") part of Louisville Downtown Partnership ("LDP"); Presentation of 2022 Budget and Economic Improvement Plan - Bill

Schreck, Metro Louisville

Attachments: 2022 EIP - Final PPT Metro.pdf

2. <u>ID 21-1166</u> Labor Force Update - Sarah Ehresman, Melissa Ryan and Eric Burnette,

KentuckianaWorks

Legislative History

10/5/21 Labor and Economic held

Development Committee

Pending Legislation

3. R-097-21 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 SUPPORT OF POST-2021 HEALTH EQUITY REPORT ORGANIZATIONAL CHANGE

STRATEGY DISCUSSIONS - (AJA BARBER - \$38,000.00).

Attachments: R-097-21 V.1 092321 Contract concerning Health Equity Report organizational (

Budget memo re Barber to LED committee October 2021 1.pdf

Aja Barber PSC Documents.pdf

Legislative History

9/23/21 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: March 2022

10/5/21 Labor and Economic recommended for approval

Development Committee

10/14/21 Metro Council Recommitted

4. R-077-21 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 A COORDINATOR FOR THE SEXUAL ASSAULT FORENSIC EXAMINER PROGRAM - (University Medical Center, Inc., d/b/a University of Louisville Hospital/James Graham

Brown Cancer Center - \$92,000.00).

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: R-077-21 PROPOSED CAM 082621 LMPD Sexual Assult Forensic Examiner P

R-077-21 V.1 081221 LMPD Sexual Assult Forensic Examiner Program.pdf

University Hospital SAFE PSC Redacted.pdf

Legislative History

| 8/12/21 | Metro Council | assigned to the Labor and Economic Development Committee |
|---------|---|--|
| | Action Required By: February 2022 | |
| 8/17/21 | Labor and Economic Development Committee | tabled |
| 8/17/21 | Labor and Economic Development Committee | untabled |
| 8/17/21 | Labor and Economic Development Committee | recommended for approval |
| 8/26/21 | Metro Council | Recommitted |
| 8/31/21 | Labor and Economic Development Committee | amended |
| 8/31/21 | Labor and Economic Development Committee | tabled |
| 9/14/21 | Labor and Economic Development Committee | untabled |
| 9/14/21 | Labor and Economic Development Committee | amended |
| 9/14/21 | Labor and Economic Development Committee | tabled |

10/5/21 Labor and Economic held

Development Committee

5. R-107-21 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

PUBLIC HEALTH AND WELLNESS ("LMPHW") CONCERNING

COVID-19 TESTING - (VITALITY DX, LLC - \$200,000.00 FOR A NEW

NOT-TO-EXCEED AMOUNT OF \$650,000.00).

Sponsors: Primary David James (D-6)

Attachments: R-107-21 V.1 101421 Contract for COVID-19 Testing.docx.pdf

Vitality DX NCCR_Redacted.pdf

Vitality DX Amendment.pdf

Legislative History

10/14/21 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: April 2021

6. R-110-21 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 THE SERVICES OF A DOCTOR TO SERVE AS THE LMPHW MEDICAL DIRECTOR - (DR. JEFFREY HOWARD, JR., M.D. - \$160,008.00).

Sponsors: Primary David James (D-6)

Attachments: R-110-21 V.1 101421 Contract for LMPHW Medical Director.pdf

Jeffrey Howard MD PSC.pdf

Legislative History

10/14/21 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: April 2021

7. R-111-21 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND

THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR

LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS

CONCERNING PSYCHIATRIC SERVICES AT THE MORE CENTER -

(UNIVERSITY OF LOUISVILLE - \$52,000.00).

Sponsors: Primary David James (D-6)

Attachments: R-111-21 V.1 101421 Contract for LMPHW concerning phyciatirc services at M(

UL Pysch LMPHW PSC.pdf

Legislative History

10/14/21

Metro Council

assigned to the Labor and Economic

Development Committee

Action Required By: April 2021

8. R-114-21

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES CONCERNING THE CREATION OF A SOCIAL JUSTICE YOUTH DEVELOPMENT CERTIFICATE PROGRAM AND A YOUTH EQUITY DATA REPORT -

(UNIVERSITY OF LOUISVILLE - \$93,351.00).

Sponsors:

Primary David James (D-6)

Attachments:

R-114-21 V.1 101421 Contract for creation of a youth development certificate pr

Please DocuSign UL SPHIS LMORCS PSA - Brown..pdf

RCS Non-Competitive Contract Request Dr. Brown 08 23 2021-signed red

Legislative History

10/14/21

Metro Council

assigned to the Labor and Economic

Development Committee

Action Required By: April 2021

9. R-116-21

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FROM OCTOBER 3, 2021 THROUGH JUNE 30, 2025) BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 3425 ("AFSCME") RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT OF ITS EMPLOYEES IN THE LOUISVILLE FREE PUBLIC LIBRARY DEPARTMENT.

Sponsors:

Primary David James (D-6)

Attachments:

R-116-21 V.1 101421 CBA for AFSCME-Library.pdf

Metro Council

R-116-21 ATTACH - AFSCME Library CBA 10-3-21 thru 6-30-25.pdf

Legislative History

10/14/21

assigned to the Labor and Economic

Development Committee

Action Required By: April 2021

10. R-117-21

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FROM THE DATE OF ITS APPROVAL THROUGH JUNE 30, 2023) BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT OF ITS LIEUTENANTS AND CAPTAINS OF LOUISVILLE METRO POLICE DEPARTMENT.

<u>Sponsors:</u> Primary Mark H. Fox (D-13), Primary Amy Holton Stewart (D-25), Primary Pat Mulvihill

(D-10), Primary Anthony Piagentini (R-19), Primary Markus Winkler (D-17), Additional

Stuart Benson (R-20) and Additional Kevin Kramer (R-11)

Attachments: R-117-21 V.1 101421 CBA for FOP-LMPD Lieutenants and Captains.pdf

R-117-21 ATTACH - CBA for FOP-LMPD Lieutenants and Captains thru 6-30-20

Legislative History

10/14/21 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: April 2021

11. R-118-21 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND

THE FISCAL YEAR 2022 PORTION OF THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METROSAFE CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE, AND INSTALLATION - AT&T CORP. - \$3,500,000.00.

Sponsors: Primary Mark H. Fox (D-13)

Attachments: R-118-21 V.1 101421 Contract with AT&T RE 911 System.pdf

DocuSigned ATT. Corp. NCCR with Agreement-Redacted.pdf

Legislative History

10/14/21 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: April 2021

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.