



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, February 8, 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 3:01 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 Council Member Ackerson, who attended in Chambers.

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)

Support Staff

Jason Fowler, Jefferson County Attorney's Office

Clerk(s)

Olivia Bennett, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. [R-173-21](#)

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 ALCOHOL AND DRUG COUNSELING SUPPORT AND SUPERVISION SERVICES - (HEIDI SOLARZ-KUTZ - \$60,000.00).

Attachments: [R-173-21 SPONSORSHIP WITHDRAWN 020822 Contract for LMPHW with Heidi Solarz-Kutz.pdf](#)
[NCCR_Heidi_Solarz-Kutz_2022_SIGNED redacted.pdf](#)

A motion was made by Chair Dorsey, seconded by Committee Member Holton Stewart, that this Resolution be recommended for approval.

Liz Clark, Louisville Metro Public Health and Wellness ("LMPHW") stated that she received the resignation of the contractor a few minutes prior to the meeting.

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

Chair Dorsey asked whether the contract would have to be resubmitted due to the resignation of the contractor and whether the sponsorship should be withdrawn.

Committee Member Kramer gave clarification on dead legislation files.

Liz Clark, LMPHW, stated that the contract would have to be placed back up for bid and a new contract would need to be negotiated.

The motion to table carried by a voice vote.

2. [R-010-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS (“LMPHW”) CONCERNING ASSISTANCE FOR LMPHW’S COVID-19 MULTICULTURAL COMMUNITY CAMPAIGN - (HONING LLC - \$15,500.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$45,500.00).

Sponsors: Primary David James (D-6)

Attachments: [R-010-22 V.1 020322 Contract for LMPHW concerning assistance for LMPHW's Multicultural Community Campaign.pdf](#)
[Honing LLC Amendment Agreement LMPHW](#)

A motion was made by Committee Member Holton Stewart, seconded by Vice Chair Engel, that this Resolution be recommended for approval.

The following spoke to this item:

- Amos Izerimana, Office for Globalization
- Chair Dorsey

The following was discussed:

- The current contract is administered by the Office of Globalization
- Community needs due to the COVID-19 pandemic have increased
- The Office of Globalization is asking Metro Government to extend the contract with Honing LLC to meet the needs of the multicultural community
- The Multicultural Community Campaign was extended to June 30, 2022
- The contract with Honing LLC expired November 2021
- There were initially three project manager contractors working on this project, but now the Office of Globalization has only one contractor
- Whether there is a particular target audience or group included in the term "multicultural" -- there are three community partners involved in the Multicultural Community Campaign and examples of those were given

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

3. [R-012-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE METRO POLICE DEPARTMENT (“LMPD”) CONCERNING SERVICE AS A LEGAL INSTRUCTOR FOR LMPD PERSONNEL - (SHAWN MARIE HERRON - \$15,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$45,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-012-22 V.1 020322 Contract for LMPD concerning LMPD personnel as a Legal Instructor.pdf](#)
[NCCR revised \\$45,000 signed LMPD Redacted final.pdf](#)
[Shawn Herron contract Amendment LMPD](#)
[Shawn M Herron signed Amendment LMPD](#)

A motion was made by Chair Dorsey, seconded by Committee Member Holton Stewart, that this Resolution be recommended for approval.

The following spoke to this item:

- Major Jason Grissom, Louisville Metro Police Department (“LMPD”)
- Committee Member Mulvilhill
- Chair Dorsey

The following was discussed:

- LMPD sees the need to have a legal advisor assigned to the training division to provide legal guidance and review -- examples were given as to why LMPD feels this would be beneficial to the department
- Shawn Marie Herron was hired to provide assistance to the department and examples of the contractor's efforts and responsibilities were provided
- Shawn Marie Herron is a 20-year veteran instructor from the Department of Criminal Justice Training
- Clarification regarding whether this position is geared more towards the training and adherence for LMPD recruits -- this is for recruit training as well as in-service officers and LMPD training as a whole
- Questions were asked regarding whether Shawn Marie Herron's position is strictly for training or if the contractor could provide support aside from training and in-service needs -- Shawn Marie Herron has the qualifications to provide more support
- Question regarding whether Shawn Marie Herron is exclusively working for LMPD or if the contractor is a contractor for other agencies in Metro Government -- Shawn Marie Herron does other contract work but the agencies are unknown

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 3:16 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 17, 2022.