



## 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-22)*  
*Committee Member Amy Holton Stewart (D-25)*

---

Tuesday, May 11, 2021

3:00 PM

Council Chambers/Virtual

---

#### Call to Order

#### Roll Call

#### Pending Legislation

1. [R-037-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD CONCERNING CONSULTING SERVICES FOR THE ESTABLISHMENT OF AN LMPD DNA LABORATORY- (TABITHA ANN BUNDY - \$37,500.00).

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

**Attachments:** [R-037-21 V.1 050621 LMPD - PSC - LMPD CONCERNING CONSULTING SEI  
Tabitha Ann Bandy PSC.pdf](#)

**Legislative History**

5/6/21 Metro Council assigned to the Labor and Economic  
Development Committee

*Action Required By: November 2021*

2. [R-038-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LMPD CONCERNING MAINTENANCE AND REPAIR OF THE KONRAD OUT DRIVE ON THE RIVER PATROL UNIT'S BOAT - (GREAT LAKES POWER SERVICE COMPANY - \$35,000.00).

**Sponsors:** Primary Barbara Shanklin (D-2)

**Attachments:** [R-038-21 V.1 050621 LMPD - MAINTENANCE AND REPAIR - KONRAD OUT  
Great Lakes Power PSC.pdf](#)

**Legislative History**

5/6/21 Metro Council assigned to the Labor and Economic  
Development Committee

*Action Required By: November 2021*

3. [R-039-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT FOR CORRECTIONS CONCERNING SERVICE, MAINTENANCE AND REPAIR OF THE PROPRIETARY RADPRO AND SECURPASS FULL BODY SECURITY SCREENING SYSTEM- (CANON USA, INC. FORMERLY KNOWN AS VIRTUAL IMAGING, INC. - \$30,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$193,000.00).

**Sponsors:** Primary Mark H. Fox (D-13) and Additional Brent Ackerson (D-26)

**Attachments:** [R-039-21 V.1 050621 CORRECTIONS - PROPRIETARY RADPRO AND SECURPASS](#)  
[Canon USA Inc. agreement Corrections.pdf](#)  
[Corrections - Contract \(Sole Source\) with Canon USA Inc fka Virtual Imaging Inc](#)  
[Canon USA SS Agreement SecurPass software maintenance updates exp 4-23](#)  
[Resolution 047 Canon USA Inc exp 4-23-21.pdf](#)

**Legislative History**

5/6/21 Metro Council assigned to the Labor and Economic  
Development Committee

*Action Required By: November 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.