



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Labor and Economic Development Committee

Chair Person David Yates (D-25)
Vice Chair Anthony Piagentini (R-19)
Committee Member Keisha Dorsey (D-3)
Committee Member Donna Purvis (D-5)
Committee Member Paula McCraney (D-7)
Committee Member Markus Winkler (D-17)
Committee Member Robin Engel (R-22)

Tuesday, May 5, 2020

3:00 PM

Council Chambers

Call to Order

Chair Person Yates called the meeting to order at 3:05 p.m.

Roll Call

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

NOTE: All committee members and non-committee members attended the meeting virtually, except for Chair Person Yates who attended in Council Chambers.

Present: 7 - Chair Person David Yates (D-25), Vice Chair Anthony Piagentini (R-19), Committee Member Keisha Dorsey (D-3), Committee Member Donna L. Purvis (D-5), Committee Member Paula McCraney (D-7), Committee Member Markus Winkler (D-17), and Committee Member Robin Engel (R-22)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4)

Support Staff

Paul Rutherford, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
David B. Wagner, Assistant Clerk

Pending Legislation

1. [R-055-20](#)

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 \$163,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-055-20 V.1 042320 CANON USA, INC.pdf](#)
[R-055-20 ATTACH 042320 CANON USA, INC.pdf](#)

A motion was made by Vice Chair Piagentini, seconded by Committee Member Winkler, that this Resolution be recommended for approval.

The following spoke to this item:

- Eric Troutman, Metro Corrections

The following was discussed:

- This is a sole source contract for the Metro Corrections body scanning equipment
- The software used for operating the equipment that scans inmates for contraband is available via this proprietary contract which is the reason for the sole source

The motion carried by the following vote and the Resolution was sent to the Consent Calendar:

Yes: 7 - Yates, Piagentini, Dorsey, Purvis, McCraney, Winkler, and Engel

2. [R-056-20](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING DATA COLLECTION AND REPORTING SERVICES TO SUPPORT THE STATE-MANDATED USE OF KENTUCKY'S PATIENT SERVICES REPORTING SYSTEM AND ITS ENVIRONMENTAL HEALTH MANAGEMENT INFORMATION SYSTEM - (CUSTOM DATA PROCESSING, INC. - \$71,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-056-20 V.1 042320 CUSTOM DATA PROCESSING.pdf](#)
[R-056-20 ATTACH 042320 CUSTOM DATA PROCESSING.pdf](#)

A motion was made by Vice Chair Piagentini, seconded by Committee Member McCraney, that this Resolution be recommended for approval.

The following spoke to this item:

- Briana Lyddane, Metro Public Health and Wellness

The following was discussed:

- This is a contract held for many years with Custom Data Processing
- This is a sole source contract due to state mandate that this program is used within the Health Department

The motion carried by the following vote and the Resolution was sent to the Consent Calendar:

Yes: 7 - Yates, Piagentini, Dorsey, Purvis, McCraney, Winkler, and Engel

3. Point of Personal Privilege

At the conclusion of the vote, Vice Chair Piagentini took a point of personal privilege to encourage all committee and council members to attend the next Labor and Economic Development committee meeting as Chief Mary Ellen Weiderwohl, Louisville Forward, will present the Quarterly economic status report.

Adjournment

Without objection, Chair Person Yates adjourned the meeting at 3:14 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 May 14, 2020.