



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)

Tuesday, September 13, 2022

3:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Special Discussion

1. [ID 22-1262](#) CORRECTED TOPIC TITLE: DISCUSSION REGARDING CONTRACT FOR METRO SAFE CONCERNING PROJECT ANALYSIS AND EVALUATION A PILOT 911 CALL PRIORITIZATION PROGRAM (UNIVERSITY OF LOUISVILLE).

Attachments: [Louisville Metro CCDP Evaluation Presentation 9-13-22.pdf](#)

Pending Legislation

2. [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
		<i>Action Required By: February 2023</i>
8/16/22	Labor and Economic Development Committee	held

8/30/22 Labor and Economic held
Development Committee

3. [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

Action Required By: February 2023

8/16/22 Labor and Economic held
Development Committee

8/30/22 Labor and Economic held
Development Committee

4. [R-123-22](#) A RESOLUTION APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [R-123-22 V.1 090822 Lou Downtown Mgmt Dist Budget and Improvement Plans](#)
[R-123-22 ATTACH Exhibit A -2023 Improvement Plan and Budget.pdf](#)
[Lou. Downtown Mgmt Dist. Economic Improvement Plan.pdf](#)
[Louisville Downtown Management District EIP Presentation 9-13-22.pdf](#)

Legislative History

9/8/22 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: March 2023

5. [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).

Attachments: [R-113-22 SPONSORSHIP WITHDRAWN 091322 Contract for LMPD concernin Theresa Reno-Weber dba BRWS Management LLC NCCR_LMPD Redacted.p](#)
[PSC 2023-Police with BRWS Management LLC](#)

Sponsorship Withdrawn

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	recommended for approval
8/25/22	Metro Council	Recommitted
8/30/22	Labor and Economic Development Committee	tabled

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.