



# 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)*

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Tuesday, August 2, 2022

3:00 PM

Council Chambers/Virtual

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**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

#### Call to Order

#### Roll Call

#### Pending Legislation

1. [R-090-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS CONCERNING A MEDIA CAMPAIGN FOR ITS TRAUMA RESILIENT COMMUNITY PROGRAM - (OUTFRONT MEDIA LLC - \$60,000.00).

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-090-22 V.1 072822 Contract for OSHN concerning a media campaign for its \]](#)

[Outfront Media agreement\\_OSHN](#)

[NCCR Outfront Media contract\\_OSHN](#)

**Legislative History**

7/28/22 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: January 2023*

2. [R-091-22](#) A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (EFFECTIVE JUNE 23, 2022 THROUGH JUNE 30, 2028) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE NATIONAL CONFERENCE OF FIREMEN & OILERS DISTRICT OF LOCAL 32BJ/SEIU CHAPTER 320.
- Sponsors:** Primary Amy Holton Stewart (D-25)
- Attachments:** [R-091-22 V.1 072822 Approving the Collective Bargaining agreement of the Na](#)  
[R-091-22 ATTACH Firemen and Oilers CBA - 6-23-2022 thru 6-30-2028 EXECU](#)
- Legislative History**
- |         |               |  |
|---------|---------------|--|
| 7/28/22 | Metro Council | assigned to the Labor and Economic Development Committee |
|---------|---------------|--|
- Action Required By: January 2023*
3. [R-095-22](#) 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 (LMPHW) CONCERNING EVALUATION SERVICES FOR THE HEALTHY START PROGRAM - (ALLIANCE CONSULTING SERVICES LLC - \$36,000.00).
- Sponsors:** Primary David James (D-6)
- Attachments:** [R-095-22 V.1 072822 Contract for LMPHW concerning evaluation services for t](#)  
[Alliance Consulting contract FY23 LMPHW](#)  
[Alliance Consulting Services LMPHW](#)
- Legislative History**
- |         |               |  |
|---------|---------------|--|
| 7/28/22 | Metro Council | assigned to the Labor and Economic Development Committee |
|---------|---------------|--|
- Action Required By: January 2023*
4. [R-096-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FISCAL YEAR 2023 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-096-22 V.1 072822 Contract for ATT for 911 System.pdf](#)  
[ATT\\_911 services EMA Metrosafe FY23](#)
- Legislative History**

7/28/22 Metro Council assigned to the Labor and Economic  
Development Committee

*Action Required By: January 2023*

5. [R-097-22](#) 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 THE SERVICES OF A DOCTOR TO SERVE AS THE LMPHW MEDICAL DIRECTOR AND AS ITS DIRECTOR- (DR. JEFFREY HOWARD, JR., M.D. - \$256,013.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$416,021.00).

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-097-22 V.1 072822 Contract for LMPHW concerning the services of a doctor : NCCR Dr. Jeffrey Howard Director LMPHW Medical Director Amendment\\_Red. Dr. Jeffrey Howard Director LMPHW Medical Director Agreement signed.pdf](#)

**Legislative History**

7/28/22 Metro Council assigned to the Labor and Economic  
Development Committee

*Action Required By: January 2023*

6. [R-098-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR OFFICE OF MANAGEMENT AND BUDGET (OMB) CONCERNING FEDERAL AFFAIRS ASSISTANCE - (SIMON AND COMPANY, INCORPORATED - \$60,000.00).

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-098-22 V.1 072822 Contract for OMB concerning federal affairs assistance.pr Simon and Company NCCR FY23\\_Redacted.pdf Simon and Company agreement\\_OMB](#)

**Legislative History**

7/28/22 Metro Council assigned to the Labor and Economic  
Development Committee

*Action Required By: January 2023*

7. [R-099-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR EMERGENCY MEDICAL SERVICES (EMS) CONCERNING CPR, FIRST AID AND CARDIOVASCULAR CARE MATERIALS - (AMERICAN HEART ASSOCIATION, INC., - \$300,000.00).

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-099-22 V.1 072822 Contract for EMS concerning CPR, First Aid and Cardiovascular American Heart Association Agreement EMA\\_Redacted](#)

**Legislative History**

7/28/22 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: January 2023*

8. [R-101-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR ANIMAL SERVICES CONCERNING A BLOODWORK ANALYSIS DEVICE (IDEXX DISTRIBUTION, INC. - \$85,000.00).

**Attachments:** [R-101-22 V.1 072822 Contract for LMAS concerning a bloodwork analysis device Idexx Distribution Inc NCCR contract bloodwork MAS](#)

**Legislative History**

7/28/22 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: January 2023*

## 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.