



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, August 2, 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 3:02 p.m.

Roll Call

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

***NOTE: All committee and non-committee members present attended in virtually except for Vice Chair Engel, Committee Member Ackerson, and Council Member Flood, 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)

Non-Committee Member(s)

Council Member Madonna Flood (D-24)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Paul Rutherford, Jefferson County Attorney's Office

Clerk(s)

Olivia Bennett, Assistant Clerk
Marissa Brown, Assistant Clerk

Pending Legislation

[See the "Captioning Transcript of Labor and Economic Development Committee - August 2, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1060](#)

Captioning Transcript of Labor and Economic Development Committee Meeting - August 2, 2022

Attachments: [Captioning Transcript for Labor and Economic Development Committee Meeting 8-2-22.pdf](#)

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 Trauma and Resilient Community program.pdf](#)
[Outfront Media agreement OSHN](#)
[NCCR Outfront Media contract OSHN](#)
[RES 084 2022.pdf](#)

A motion was made by Vice Chair Engel, seconded by Chair Dorsey, that this Resolution be recommended for approval.

The following spoke to this item:

- Amber Burns Jones, Office for Safe and Healthy Neighborhoods
- Nannette Dix, Substance Abuse and Mental Health Services Administration ("SAMSHA")/ Trauma Resource Center ("TRC") Program
- Vice Chair Engel
- Chair Dorsey

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

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 National Conference of Firemen & Oilers District of LOCAL 32BJ-SEIU Chapter 320.pdf](#)
[R-091-22 ATTACH Firemen and Oilers CBA - 6-23-2022 thru 6-30-2028 EXECUTED.pdf](#)
[RES 085 2022.pdf](#)

A motion was made by Vice Chair Engel, seconded by Chair Dorsey, that this Resolution be recommended for approval.

Monica Harmon, Office of Management and Budget, spoke to this item.

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

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 their Healthy Start program.pdf](#)
[Alliance Consulting contract FY23 LMPHW](#)
[Alliance Consulting Services_LMPHW](#)
[RES 086 2022.pdf](#)

A motion was made by Vice Chair Engel, seconded by Chair Dorsey, that this Resolution be recommended for approval.

The following spoke to this item:

- Connie Mendel, Louisville Metro Public Health and Wellness
- Chair Dorsey

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

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 Fox (D-13)

Attachments: [R-096-22 V.1 072822 Contract for ATT for 911 System.pdf](#)

[ATT_911_services EMA Metrosafe FY23](#)

[RES 096 2022.pdf](#)

A motion was made by Vice Chair Engel, seconded by Chair Dorsey, that this Resolution be recommended for approval.

The following spoke to this item:

- Michael Bennett, Metrosafe
- Chair Dorsey
- Committee Member Kramer
- Trevin Hunter, Metrosafe
- Monica Harmon, Office of Management and Budget
- Committee Member Ackerson
- Vice Chair Engel
- Committee Member Purvis

A motion was made by Committee Member Purvis, seconded by Chair Dorsey, that this Resolution be tabled.

The motion to table carried by a voice vote.

5. [R-097-22](#)

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

Sponsors: Primary David James (D-6)

Attachments: [R-097-22 V.2 CAM 080222 Contract for LMPHW concerning the services of a doctor to serve as the LMPHW medical director.pdf](#)
[REVISED PSC - Dr. Jeffrey Howard Director LMPHW Medical Director Agreement signed.pdf](#)
[R-097-22 V.1 072822 Contract for LMPHW concerning the services of a doctor to serve as the LMPHW medical director.pdf](#)
[NCCR Dr. Jeffrey Howard Director LMPHW Medical Director Amendment Redacted.](#)
[Dr. Jeffrey Howard Director LMPHW Medical Director Agreement signed.pdf](#)
[RES 091 2022.pdf](#)

A motion was made by Vice Chair Engel, seconded by Chair Dorsey, that this Resolution be recommended for approval.

The following spoke to this item:

- Connie Mendel, Louisville Metro Public Health and Wellness
- Chair Dorsey

A motion was made by Chair Dorsey, seconded by Vice Chair Engel, that this be amended as shown in the attached document titled: "R-097-22 V.2 FAM 080222 Contract for LMPHW concerning the services of a doctor to serve as the LMPHW medical director.pdf" and the agreement was updated to reflect the amendment.

The motion to amend carried by a voice vote.

The following spoke to this item:

- Connie Mendel
- Chair Dorsey
- Committee Member Ackerson
- Committee Member Kramer

The motion to approve carried by a voice vote and the amended Resolution was sent to Old Business.

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.pdf](#)
[Simon and Company NCCR FY23 Redacted.pdf](#)
[Simon and Company agreement OMB](#)
[RES 087 2022.pdf](#)

A motion was made by Vice Chair Engel, seconded by Chair Dorsey, that this Resolution be recommended for approval.

The following spoke to this item:

- Monica Harmon, Office of Management and Budget
- Chair Dorsey
- Committee Member Kramer

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

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 materials.pdf](#)
[American Heart Association Agreement EMA Redacted](#)
[RES 088 2022.pdf](#)

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

Adrienne Renner, Metro Emergency Medical Services, spoke to this item.

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

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).

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [R-101-22 V.1 072822 Contract for LMAS concerning a bloodwork analysis device.pdf](#)
[Idexx Distribution Inc NCCR contract bloodwork MAS RES 089 2022.pdf](#)

A motion was made by Vice Chair Engel, seconded by Chair Dorsey, that this Resolution be recommended for approval.

The following spoke to this item:

- Skip Kalkhof, Louisville Metro Animal Services
- Chair Dorsey
- Committee Member Purvis

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 4:17 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 August 11, 2022.