



# 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)*

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Tuesday, August 30, 2022

3:00 PM

Council Chambers/Virtual

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

### Call to Order

Chair Dorsey called the meeting to order at 3:01 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 virtually except for Chair Dorsey, Committee Member Kramer, Committee Member Holton Stewart and Committee Member Ackerson, who attended in Chambers.**

**Present:** 6 - Chair Keisha Dorsey (D-3), 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), and Committee Member Brent Ackerson (D-26)

**Excused:** 1 - Vice Chair Robin Engel (R-22)

### Non-Committee Member(s)

Council Member Bill Hollander (D-9)

### Support Staff

Paul Rutherford, Jefferson County Attorney's Office

### Clerk(s)

Olivia Bennett, Assistant Clerk  
Marissa Brown, Assistant Clerk

## Special Discussion

1. [ID 22-1195](#)

**Louisville Forward Quarterly Updates - Jeff O'Brien, Louisville Forward**

The following spoke to this item:

- Jeff O'Brien, Louisville Forward
- Benjamin Moore, Economic Development
- Committee Member Purvis
- Committee Member Kramer
- Committee Member Holton Stewart

## Pending Legislation

[See the "Captioning Transcript of Labor and Economic Development Committee Meeting - August 30, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1223](#)

**Captioning Transcript of Labor and Economic Development Committee Meeting - August 30, 2022**

**Attachments:** [Captioning Transcript for Labor and Economic Development Committee Meeting 8-30-22.pdf](#)

2. [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 concerning consulting services for training and improvement of effectiveness and efficiency - BRWS Management LLC..docx](#)  
[Theresa Reno-Weber dba BRWS Management LLC NCCR LMPD Redacted.pdf](#)  
[PSC 2023-Police with BRWS Management LLC](#)

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

The following spoke to this item:

- Chair Dorsey
- Paul Humphrey, Louisville Metro Police Department
- Council Member Hollander
- Committee Member Ackerson
- Committee Member Kramer
- Committee Member Purvis

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

The motion carried by the following vote and the Resolution was tabled:

**Yes:** 6 - Dorsey, Purvis, Mulvihill, Kramer, Holton Stewart, and Ackerson

**Excused:** 1 - Engel

3. [R-108-22](#)

**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 PUBLIC HEALTH AND WELLNESS CONCERNING CLINIC STAFF FOR COVID TESTING SERVICES - (KENTUCKY NURSES ASSOCIATION - \$200,000.00).**

**Attachments:** [R-108-22 SPONSORSHIP WITHDRAWN 083022 Contract for LMPHW concerning clinic staff for COVID testing services.pdf](#)  
[KNA FY 23 testing\\_LMPHW.pdf](#)

The sponsorship was withdrawn.

4. [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 replacement parts - POM, Inc..pdf](#)  
[POM Inc agreement PARC FY23](#)  
[NCCR POM Inc PARC signed Redacted.pdf](#)

This item remained held in committee.

5. [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 replacement parts for proprietary products - Hub Parking Technology USA, Inc..pdf](#)  
[NCCR HUB Parking Technology USA Inc maintenance agreement PARC signed Redacted.pdf](#)  
[HUB Parking Technology USA Inc maintenance agreement PARC FY23 signed.pdf](#)

This item remained held in committee.

6. [R-115-22](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO POLICE DEPARTMENT ("LMPD") CONCERNING LEGAL INSTRUCTION AT THE LMPD TRAINING ACADEMY - (SHAWN HERRON - [\$65,000.00]\$32,500.00) (AS AMENDED).**

**Attachments:** [R-115-22 V.2 CAM 083022 Contract for LMPD concerning legal instruction at the LMPD Training Academy.pdf](#)  
[Updated - Shawn M Herron LMPD NCCR Redacted.pdf](#)  
[Updated Agreement for Police with Shawn Herron FY23.pdf](#)  
[R-115-22 V.1 082522 Contract for LMPD concerning legal instruction at the LMPD Training Academy.pdf](#)  
[Shawn M Herron LMPD NCCR Redacted.pdf](#)  
[Agreement for Police with Shawn Herron FY23.pdf](#)  
[RES 101 2022.pdf](#)

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

The following spoke to this item:

- Chair Dorsey
- Jacquelyn Gwinn-Villaroel, Louisville Metro Police Department ("LMPD")
- Committee Member Purvis
- Committee Member Kramer
- Colonel Paul Humphrey, LMPD
- Committee Member Ackerson
- Chief Matt Golden, Public Services
- Committee Member Mulvihill
- Paul Rutherford, Jefferson County Attorney's Office

Committee Member Purvis stated that would be abstaining due to the relationship she has with the contractee.

A motion was made by Committee Member Kramer, seconded by Chair Dorsey that this Resolution be amended by changing the original amount from "\$65,000.00", to "\$32,500.00" as shown in the attached document titled: "R-115-22 V.2 CAM 083022 Contract for LMPD concerning legal instruction at the LMPD Training Academy.pdf."

The motion to amend carried by a voice vote.

The discussion continued and the following spoke:

- Committee Member Kramer
- Chair Dorsey
- Committee Member Ackerson

A motion was made by Committee Member Ackerson, seconded by Chair Dorsey, that this Resolution be amended by changing the original date "July 1, 2022 through June 30, 2023" to "July 1, 2022 through December 31, 2022" as shown in the attached document titled: "R-115-22 V.2 CAM 083022 Contract for LMPD concerning legal instruction at the LMPD Training Academy.pdf."

The discussion continued and the following spoke:

- Chair Dorsey
- Committee Member Ackerson

The motion to amend carried by the following vote:

**Yes:** 3 - Dorsey, Kramer, and Ackerson

**No:** 2 - Mulvihill, and Holton Stewart

**Excused:** 1 - Engel

**Abstain:** 1 - Purvis

[Clerk's Note: The Agreement and Non-Competitive Contract Request Form were updated to reflect the adopted amendment.]

The discussion continued and the following spoke:

- Chair Dorsey
- Committee Member Mulvihill
- Paul Rutherford
- Committee Member Kramer
- Committee Member Ackerson

The motion carried by the following vote and the Ordinance was sent to Old Business:

**Yes:** 5 - Dorsey, Mulvihill, Kramer, Holton Stewart, and Ackerson

**Excused:** 1 - Engel

**Abstain:** 1 - Purvis

## Adjournment

Without objection, Chair Dorsey adjourned the meeting at 4:23 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 September 8, 2022.