



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, August 16, 2022

3:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Pending Legislation

1. [R-103-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO THE NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$100,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$200,000.00, ONLY \$100,000.00 OF WHICH SHALL BE SPENT IN FISCAL YEAR 2022-2023).

Sponsors: Primary David James (D-6)

Attachments: [R-103-22 V.1 081122 Contract for Louisville Zoo concerning a mentor-internship](#)
[KCTCS NCCR w contract_Louisville Zoo .pdf](#)

Legislative History

8/11/22 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: February 2023

2. [R-106-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING CLINIC STAFF FOR COVID VACCINE ADMINISTRATION - (KENTUCKY NURSES ASSOCIATION - \$70,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$300,000.00).

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [R-106-22 V.1 081122 Contract for LMPHW concerning clinic staff for COVID va Kentucky Nurses Association staffing at Metro LouVax site 2nd amendment LM](#)

Legislative History

8/11/22 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: February 2023

3. [R-111-22](#) A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (AUGUST 1, 2022 TO JUNE 30, 2025) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL CIO-CLC, IBEW LOCAL 369, CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE METRO EMERGENCY SERVICES/METROSAFE

Sponsors: Primary Mark H. Fox (D-13)

Attachments: [R-111-22 V.1 081122 Approval of CBA relating to the employment between LM](#)
[R-111-22 ATTACH CBA for EMS-MetroSafe.pdf](#)

Legislative History

8/11/22 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: February 2023

4. [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).

Sponsors: Primary David James (D-6)

Attachments: [R-113-22 V.1 081122 Contract for LMPD concerning consulting services for tra](#)
[Theresa Reno-Weber dba BRWS Management LLC NCCR LMPD Redacted.p](#)
[PSC 2023-Police with BRWS Management LLC](#)

Legislative History

8/11/22	Metro Council	assigned to the Labor and Economic Development Committee
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Action Required By: February 2023

5. [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
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Action Required By: January 2023

8/2/22	Labor and Economic Development Committee	recommended for approval
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8/2/22	Labor and Economic Development Committee	tabled
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6. [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).

Sponsors: Primary David James (D-6)

Attachments: [R-108-22 V.1 081122 Contract for LMPHW concerning clinic staff for covid testi](#)
[KNA FY 23 testing_LMPHW.pdf](#)

This item will be held until August 30, 2022 meeting.

Legislative History

8/11/22 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: February 2023

7. [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](#)

This item will be held until August 30, 2022 meeting.

Legislative History

8/11/22 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: February 2023

8. [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](#)

This item will be held until August 30, 2022 meeting.

Legislative History

8/11/22 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: February 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.