



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 16, 2022

3:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Vice Chair Engel called the meeting to order at 3:03 p.m.

Roll Call

Vice Chair Engel introduced the committee members present. A quorum was established.

***NOTE: All committee members present attended virtually except for Vice Chair Engel, Committee Member Kramer, and Committee Member Holton Stewart, who attended in Chambers.**

- Present:** 6 - 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)
- Excused:** 1 - Chair Keisha Dorsey (D-3)

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
Sonya Harward, Clerk

Pending Legislation

[See the "Captioning Transcript of Labor and Economic Development Committee - August 16, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1133](#)

Captioning Transcript of Labor and Economic Development Committee Meeting - August 16, 2022

Attachments: [Captioning Transcript for LED Committee Meeting 8-16-22.pdf](#)

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 program for the Zoo's Boma and Australian Walkabout Exhibits.pdf](#)
[KCTCS NCCR w contract_Louisville Zoo .pdf](#)

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

The following spoke to this item:

- Vice Chair Engel
- Steven Taylor, Louisville Zoo
- Committee Member Kramer
- Paul Rutherford, Jefferson County Attorney's Office

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

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 vaccine administration.pdf](#)
[Kentucky Nurses Association staffing at Metro LouVax site 2nd amendment LMPHW](#)

A motion was made by Committee Member Kramer, seconded by Committee Member Holton Stewart, that this Resolution be recommended for approval.

The following spoke to this item:

- Vice Chair Engel
- Connie Mendel, Louisville Metro Public Health and Wellness

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

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 LMG and the IBEW Local 369 concerning certain Metro Emergency Services and Metrosafe employees.pdf](#)
[R-111-22 ATTACH CBA for EMS-MetroSafe.pdf](#)

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

The following spoke to this item:

- Vice Chair Engel
- Penny Bland, Metro Human Resources
- Richard Champion, Office of Mangement and Budget

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

4. [R-113-22](#)

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 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 Committee Member Holton Stewart, seconded by Committee Member Purvis, that this Resolution be recommended for approval.

The following spoke to this item:

- Vice Chair Engel
- Paul Humphrey, Louisville Metro Police Department

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

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 NONCOMPETITELY 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](#)

A motion was made by Committee Member Kramer, seconded by Committee Member Holton Stewart, that this Resolution be untabled.

The following spoke to this item:

- Vice Chair Engel
- Jodi Meiman, Metrosafe
- Committee Member Kramer
- Committee Member Purvis
- Committee Member Ackerson

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

Excused: 1 - Dorsey

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).

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

This item was held in committee.

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 parts - POM, Inc..pdf](#)
[POM Inc agreement PARC FY23](#)
[NCCR POM Inc_PARC signed_Redacted.pdf](#)

This item was held in committee.

8. [R-112-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY 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 was held in committee.

Adjournment

Without objection, Vice Chair Engel adjourned the meeting at 3:45 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 25, 2022.