



Louisville Metro Government

Meeting Agenda - Final

Labor and Economic Development Committee

Chair Keisha Dorsey (D-3)
Vice Chair Anthony Piagentini (R-19)
Committee Member Donna Purvis (D-5)
Committee Member Pat Mulvihill (D-10)
Committee Member Markus Winkler (D-17)
Committee Member Stuart Benson (R-20)
Committee Member Amy Holton Stewart (D-25)

Tuesday, September 14, 2021

3:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Pending Legislation

- [R-077-21](#) 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 A COORDINATOR FOR THE SEXUAL ASSAULT FORENSIC EXAMINER PROGRAM - (University Medical Center, Inc., d/b/a University of Louisville Hospital/James Graham Brown Cancer Center - \$92,000.00).

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [R-077-21 PROPOSED CAM 082621 LMPD Sexual Assult Forensic Examiner P](#)
[R-077-21 V.1 081221 LMPD Sexual Assult Forensic Examiner Program.pdf](#)
[University Hospital SAFE PSC Redacted.pdf](#)

Legislative History

8/12/21	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: February 2022</i>
8/17/21	Labor and Economic Development Committee	tabled
8/17/21	Labor and Economic Development Committee	untabled
8/17/21	Labor and Economic Development Committee	recommended for approval
8/26/21	Metro Council	Recommitted

8/31/21 Labor and Economic Development Committee amended
8/31/21 Labor and Economic Development Committee tabled

2. [R-080-21](#) 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 VACCINE ADMINISTRATION - (KENTUCKY NURSES ASSOCIATION - \$230,000.00).

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-080-21 V.1 082621 Contract for LMPHW concerning clinic staff for COVID va Kentucky Nurses Association PSC.pdf](#)

Legislative History

8/26/21 Metro Council assigned to the Labor and Economic Development Committee
Action Required By: February 2022

8/31/21 Labor and Economic Development Committee held

3. [R-082-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD CONCERNING FINANCIAL ADVICE AND COUNSELING ON COMPLEX FINANCIAL ARRANGEMENTS, DEAL STRUCTURES AND TAX INCREMENT FINANCING - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.

Sponsors: Primary David James (D-6)

Attachments: [R-082-21 V.1 082621 Contract for Louisville Forward on financial arrangements Commonwealth Economics Contract FY22.pdf](#)

Legislative History

8/26/21 Metro Council assigned to the Labor and Economic Development Committee
Action Required By: February 2022

8/31/21 Labor and Economic Development Committee held

4. [R-089-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE METRO COUNCIL CONCERNING MUSICAL PERFORMANCES - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$53,000.00).

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [R-089-21 V.1 082621 Contract for Musical performances for Louisville Federation DocuSigned Louisville Federation of Mus-agreement redacted wNCCR.pdf](#)

Legislative History

8/26/21 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: February 2022

8/31/21 Labor and Economic Development Committee held

5. [R-091-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING A SENIOR ADVISOR FOR METRO'S COVID RESPONSE PLAN - (WILLIAM ALTMAN - \$37,500.00).

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [R-091-21 V.1 082621 Contract for LMPHW concerning a senior advisor for Metr William Altman PSC.pdf](#)

Legislative History

8/26/21 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: February 2022

8/31/21 Labor and Economic Development Committee held

6. [R-092-21](#) 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 CONCERNING EVALUATION SERVICES FOR THE HEALTHY START PROGRAM - (ALLIANCE CONSULTING SERVICES LLC - \$36,000.00).

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [R-092-21 V.1 082621 Contract for Louisville Metro Public Health and Wellness 1 Alliance Consulting Services LLC PSC.pdf](#)

Legislative History

8/26/21 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: February 2022

8/31/21 Labor and Economic held
Development Committee

7. [R-094-21](#) 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 SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY TREATMENT - (DR. MARK JORRISCH, M.D. - \$183,960.00).

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [R-094-21 V.1 090921 Contract for LMPHW concerning specialized physician se Mark S Jorrisch MD PSC.pdf](#)

Legislative History

9/9/21 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: March 2022

8. [R-095-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR THE PARKS DEPARTMENT CONCERNING THE PURCHASE OF TWO MOWERS AND TWO GRINDERS FOR USE ON PARKS GOLF COURSES - (CCG LOUISVILLE, LLC D/B/A UNIVERSITY OF LOUISVILLE GOLF CLUB - \$40,000.00).

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-095-21 V.1 090921 Contract for Parks and the purchase of equipment for golf CCG LOUISVILLE LLC Golf PSC.pdf](#)

Legislative History

9/9/21 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: March 2022

9. [R-096-21](#) 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. - \$75,000.00).

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [R-096-21 V.1 090921 Contract for Animal Services with IDEXX.pdf](#)
[Idexx Distribution Agreement FY22 MAS.pdf](#)

Legislative History

9/9/21

Metro Council

assigned to the Labor and Economic
Development Committee

Action Required By: March 2022

Public Hearing

10. [ID 21-1160](#) Public Comments on Contracts between Louisville Metro and River City Fraternal Order of Police (FOP)

Attachments:

[Public Speakers 9-14-21.pdf](#)

[Metro Government and FOP Tentative Agreement for Officer and Sergeants.pdf](#)

[Metro Government and FOP Tentative Agreement for Captains and Lieutenants](#)

[Synopsis of Tentative Agreements Between Metro Government and FOP.pdf](#)

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.