

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, October 5, 2021

3:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Special Discussion

1. <u>ID 21-1166</u> Labor Force Update - Sarah Ehresman, Melissa Ryan and Eric Burnette,

KentuckianaWorks

Pending Legislation

2. 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

Action Required By: February 2022

8/17/21 Labor and Economic tabled

Development Committee

Comn	nittee	•			
		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	
		9/14/21	Labor and Economic Development Committee	untabled	
		9/14/21	Labor and Economic Development Committee	amended	
		9/14/21	Labor and Economic Development Committee	tabled	
3.	R-089-21	BUDGET	RESOLUTION PURSUANT TO THE CAPITAL AND OPERATI DGET ORDINANCES, APPROVING THE APPROPRIATION E FOLLOWING NONCOMPETITIVELY NEGOTIATED		

3. TING

N TO FUND

PROFESSIONAL SERVICE CONTRACT FOR THE METRO COUNCIL

CONCERING 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 Louisvile Federatio

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 held Labor and Economic

Development Committee

9/14/21 tabled Labor and Economic

Development Committee

9/14/21 Labor and Economic tabled

Development Committee

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING 4. R-097-21

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND

THE FOLLOWING NONCOMPETITIVELY NEGOTIATED

PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING SUPPORT OF POST-2021 HEALTH EQUITY REPORT ORGANIZATIONAL CHANGE

STRATEGY DISCUSSIONS - (AJA BARBER - \$38,000.00).

R-097-21 V.1 092321 Contract concerning Health Equity Report organizational Attachments:

Aja Barber PSC Documents.pdf

Legislative History

9/23/21 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: March 2022

R-099-21 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 ITS EMPLOYMENT
OF A LABORATORY DIRECTOR - (UNIVERSITY OF LOUISVILLE -

\$58,346.16).

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: R-099-21 V.1 092321 Contract concerning LMPHW employment of a laboratory

Univ of Louisville PSC Dr L Wolf .pdf

Legislative History

9/23/21 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: March 2022

6. R-102-21 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND

THE FOLLOWING NONCOMPETITIVELY NEGOTIATED

PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE OF

RESILIENCE AND COMMUNITY SERVICES ("RSC") CONCERNING ITS EMPLOYMENT OF A DIRECTOR OF THE RCS HOMELESS SERVICES

DIVISION - (UNIVERSITY OF LOUISVILLE - \$120,468.75).

Sponsors: Primary David James (D-6)

Attachments: R-102-21 V.1 092321 Contract concerning the office of RSC and its employmen

PSC 2022 Resilience University of Louisville SPHIS Dr Buchino Homeless Serv

NCCR University of Louisville Dr. Buchino.pdf

Legislative History

9/23/21 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: March 2022

7. R-101-21 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 THE RETENTION
OF AN ACADEMIC HEALTH COORDINATOR - (UNIVERSITY OF

LOUISVILLE - \$78,642.00).

Sponsors: Primary David James (D-6)

Attachments: R-101-21 V.1 092321 Contract for LMPHW concerning the retention of an acade

Univ of Louisville Dr Lindas Omer Contract Documents.pdf

Legislative History

9/23/21 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: March 2022

8. R-103-21 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND

THE FOLLOWING NONCOMPETITIVELY NEGOTIATED

PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE METRO

POLICE DEPARTMENT CONCERNING FORENSIC MEDICAL

SERVICES FOR ABUSED AND NEGLECTED CHILDREN - (NORTON

CHILDREN'S MEDICAL GROUP, LLC - \$125,000.00).

Sponsors: Primary David James (D-6)

Attachments: R-103-21 V.1 092321 Contract for LMPD concerning forensic medical services 1

Norton Childrens Medical Group PSC.pdf

Legislative History

9/23/21 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: March 2022

9. R-106-21 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES APPROVING THE APPROPRIATION TO

FURTHER FUND THE FOLLOWING NONCOMPETITIVELY

NEGOTIATED SOLE SOURCE CONTRACT FOR METRO SAFE FOR

MAINTENANCE OF ITS NEWLY UPGRADED RADIO SYSTEM -

MOTOROLA SOLUTIONS, INC. - (\$623,681.00).

Sponsors: Primary David James (D-6)

Attachments: R-106-21 V.1 092321 Contract for Metro Safe concerning maintenance of its ne

Metro Safe - Contract with Motorola Inc for Radio Upgrade (Maintenance) FY22

Motorola Emergency Services Maintenance Contract

Legislative History

9/23/21 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: March 2022

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.