

## **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, February 8, 2022

3:00 PM

Council Chambers/Virtual

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

Call to Order

**Roll Call** 

### **Pending Legislation**

1. R-173-21 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 ("LMPHW") CONCERNING

ALCOHOL AND DRUG COUNSELING SUPPORT AND SUPERVISION

SERVICES - (HEIDI SOLARZ-KUTZ - \$60,000.00).

**Sponsors:** Primary David James (D-6)

Attachments: R-173-21 V.1 020322 Contract for LMPHW with Heidi Solarz-Kutz.pdf

NCCR Heidi Solarz-Kutz 2022 SIGNED redacted.pdf

Legislative History

2/3/22 Metro Council assigned to the Labor and Economic

**Development Committee** 

Action Required By: August 2022

2. R-010-22 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO

PUBLIC HEALTH AND WELLNESS ("LMPHW") CONCERNING ASSISTANCE FOR LMPHW'S COVID-19 MULTICULTURAL

COMMUNITY CAMPAIGN - (HONING LLC - \$15,500.00 FOR A NEW

NOT-TO-EXCEED AMOUNT OF \$45,500.00).

<u>Sponsors:</u> Primary David James (D-6)

Attachments: R-010-22 V.1 020322 Contract for LMPHW concerning assistance for LMPHW's

Honing LLC Amendment Agreement LMPHW

Legislative History

2/3/22 Metro Council assigned to the Labor and Economic

**Development Committee** 

Action Required By: August 2022

3. R-012-22 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE METRO POLICE DEPARTMENT ("LMPD") CONCERNING SERVICE AS A LEGAL INSTRUCTOR FOR LMPD PERSONNEL - (SHAWN MARIE HERRON - \$15,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF

\$45,000.00).

**Sponsors:** Primary David James (D-6)

Attachments: R-012-22 V.1 020322 Contract for LMPD concerning LMPD personnel as a Leg-

NCCR revised \$45,000 signed LMPD Redacted final.pdf

Shawn Herron contract Amendment LMPD
Shawn M Herron signed Amendment LMPD

Legislative History

2/3/22 Metro Council assigned to the Labor and Economic

**Development Committee** 

Action Required By: August 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.