



# Louisville Metro Government

## Action Summary - Tentative 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)*

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Tuesday, September 14, 2021

3:00 PM

Council Chambers/Virtual

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

### Call to Order

Chair Dorsey called the meeting to order at 3:00 p.m.

### Roll Call

Chair Dorsey introduced the committee and non-committee members present. A quorum was established.

**Note: All committee members and non-committee members present attended virtually, except for Chair Dorsey, Council President James, Council Member George and Committee Member Holton Stewart who attended in Chambers.**

**Present:** 6 - Chair Keisha Dorsey (D-3), Vice Chair Anthony Piagentini (R-19), Committee Member Donna L. Purvis (D-5), Committee Member Pat Mulvihill (D-10), Committee Member Stuart Benson (R-20), and Committee Member Amy Holton Stewart (D-25)

**Excused:** 1 - Committee Member Markus Winkler (D-17)

### Non-Committee Member(s)

Council President David James (D-6), Council Member Paula McCraney (D-7), Council Member Cassie Chambers Armstrong (D-8), and Council Member Nicole George (D-21)

### Support Staff

Paul Rutherford, Jefferson County Attorney's Office

### Clerk(s)

Olivia Bennett, Assistant Clerk  
Cheryl Woods, Assistant Clerk  
Sonya Harward, Clerk

## Pending Legislation

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

A motion was made by Committee Member Purvis, seconded by Vice Chair Piagentini that the Resolution be untabled.

The motion carried by a voice vote and the Resolution was untabled.

The following spoke to this item:

- Colonel Andy McClinton, Louisville Metro Police Department ("LMPD")
- Council President James
- Vice Chair Piagentini
- Council Member Chambers Armstrong
- Committee Member Mulvihill
- Wanda Mitchell Smith, Office of the Mayor
- Council Member Chambers Armstrong
- Amanda Corzine, University of Louisville ("UofL") Hospital
- Committee Member Purvis
- Chair Dorsey

The following was discussed:

- Clarification on whether this contract consisted of the proposed amendment changes
- If proposed amendment language is not going to be added LMPD supports the contract

A motion was made by Chair Dorsey, seconded by Committee Member Holton Stewart, that this Resolution be amended to add the following:

- "SECTION II: Three percent of all cases per fiscal year shall be randomly peer-reviewed by a forensic physician."
- 3 percent would equal roughly 21 cases per year
- Concerns about case timing

- Review of a presentation from Diana Faugno, Association of Forensic Nurses
- Whether the peer review is done directly after the case is performed or randomly
- 21 cases out of the year will be randomly pulled for peer review
- If LMPD was consulted on this item
- LMPD was not consulted about this matter but the Administration was
- Whether there was a compromise LMPD would be in agreement with
- LMPD would like the opportunity to discuss with UofL and S.A.N.E nurses
- Benefits of peer review
- Wanda Mitchell-Smith discussed this topic with the leadership of LMPD as well as the S.A.N.E nurses
- 3 percent physician review is more feasible, however not preferred contractual agreement considering UofL already utilizes 100 percent peer review by expert S.A.N.E leadership
- An experienced S.A.N.E nurse is qualified to complete the peer review
- UofL currently has a medical director that S.A.N.E nurses consult with in reference to more complicated cases
- Asked for clarification on the amendment
- Question as to how many cases have been proven to have mistakes -- this information is unknown as the cases have not been audited
- Question as to how many cases have went through the court system that errors was discovered in the case -- there has been one case recently within the past month
- Who requested the contract -- the contract is at the request of both LMPD and UofL
- Why this contract was not submitted in the budget -- the contract was not due during that time
- If the contract is currently active -- the contract is expired but S.A.N.E nurses are actively performing the necessary duties
- What the best medical practice recommendations are for handling cases -- third party auditing for peer review of the cases
- Cost for taxpayers for the 3 percent of cases to be peer reviewed -- currently no cost estimate is available
- Requested information for the next committee meeting included the following:
  - Cost estimate of what 3 percent of cases reviewed will look like for tax payers
  - Expert to speak or statement provided regarding peer review
  - Formal statement provided by Dr. Smock, LMPD, and state medical director about what the best practices would be
  - Request for Chief Erika Shields, LMPD, to attend in order to speak to the contract

A motion was made by Committee Member Mulvihill, seconded by Committee Member Purvis, that this Resolution be tabled.

The motion to table carried by the following vote and the Resolution was tabled:

**Yes:** 6 - Dorsey, Piagentini, Purvis, Mulvihill, Benson, and Holton Stewart

**Excused:** 1 - Winkler

**Not Voting:** 4 - McCraney, Chambers Armstrong, James, and George

2. [R-080-21](#)

**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 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 vaccine administration.pdf](#)  
[Kentucky Nurses Association PSC.pdf](#)

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

The following spoke to this item:

- Sarah Hartlodge, Louisville Metro Public Health and Wellness
- Vice Chair Piagentini

The following was discussed:

- Public Health and Wellness has been working with Kentucky Nurses Association since the beginning of the COVID-19 pandemic, initially for testing sites and now vaccine administration
- Provides clinical leadership and guidance on site at mobile events for delivering COVID-19 vaccinations
- Whether this is regularly funded or American Rescue Plan ("ARP") funded -- the contract is COVID-19 specific, so should come from ARP funds

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

3. [R-082-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY 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 with Commonwealth Economics Partners, LLC.pdf](#)  
[Commonwealth Economics Contract FY22.pdf](#)

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

The following spoke to this item:

- Erica Smith, Department of Economic Development
- Committee Member Purvis
- Chair Dorsey

The following was discussed:

- Provides services to Louisville Forward and the Offices of Management and Budget
- Commonwealth Economics, LLC assists Louisville Forward, starting at the beginning of the reporting process and follows through to the reporting compliance functions, with the following:
  - On-going reporting
  - Document review required to receive state reimbursement
  - Appropriately structuring bond debt for projects
  - Running pro forma on tax increment financing ("TIF") and doing an in depth financial analysis to ensure the project
- Most relevant practical experience in dealing with transactions listed above across the Commonwealth
- Much of their work with the agencies consists of the following:
  - Refinancing of certain bonds
  - Various proposed TIF projects
  - Economic impact and feasibility of other large scale real estate ventures
- Whether they provide services for the city only or also business entities needing consultation services
- The contract pertains to services being provided directly to Louisville Forward
- While going through the project, information is received from business entities and Commonwealth Economic Partners LLC, which helps Louisville Forward run through the analysis and financial feasibility of the specific project to confirm eligibility of certain TIF
- Other projects Commonwealth Economic Partners, LLC has worked on, which include the Lynn Family Stadium (Buchertown) and the Louisville Omni Hotel TIF, and any type of large scale project -- additional examples can be

provided

- Whether every TIF is covered that comes before the Metro Council or are they specifically chosen
- Guidance is sought for any TIF considered coming before Metro Council
- If the contract is a "to-not-exceed" amount
- Whether the services as well as the prices for the contract are the same as in 2020 -- all terms of the agreement are the same

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

4. [R-089-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY 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 of Musicians Local number 11-637.pdf](#)  
[DocuSigned Louisville Federation of Mus-agreement redacted wNCCR.pdf](#)

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

Chair Dorsey introduced the item into the record but no one spoke to the item.

A motion was made by Vice Chair Piagentini, seconded by Chair Dorsey that this Resolution be tabled.

The motion to table carried by a voice vote and the Resolution was tabled.

This item was called again later in the meeting.

A motion was made by Vice Chair Piagentini, seconded by Committee Member Purvis, that this Resolution be untabled.

The speaker, Michael O'Brien, experienced technical difficulties and could not speak to the item.

A motion was made by Committee Member Purvis, seconded by Vice Chair Piagentini that this item be tabled again.

The motion to table carried by a voice vote and the Resolution was tabled.

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 Metro's COVID Response Plan.pdf](#)  
[William Altman PSC.pdf](#)

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

The following spoke to this item:

- Connie Mendel, Louisville Metro Department of Public Health and Wellness
- Vice Chair Piagentini

The following was discussed:

- Serves as senior advisor to Dr. Sara Moyer
- Co-leads COVID-19 testing and vaccine task force
- Expanding capacity throughout the community with public and private partnerships
- Confirmation on whether this contract is COVID-19 specific and funded through American Rescue Plan ("ARP") funds or generally funded

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

6. [R-092-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY 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 for the Healthy Start Program.pdf](#)  
[Alliance Consulting Services LLC PSC.pdf](#)

A motion was made by Vice Chair Piagentini, seconded by Committee Member Benson, that this Resolution be recommended for approval.

Connie Mendel, Louisville Metro Department of Public Health and Wellness ("LMPHW") spoke to this item.

The following was discussed:

- Recipient of a five-year grant from U.S. Health Resources and Service Administration ("HRSA") to operate the Healthy Start program
- Requires an evaluation from an external evaluator approved by HRSA and the Centers for Disease Control and Prevention
- Six-step evaluation
- Alliance Consulting Services is approved as a Healthy Start program evaluator and have been providing this service to LMPHW for over five years

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

7. [R-094-21](#)

**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 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 services.pdf](#)  
[Mark S Jorrisch MD PSC.pdf](#)

A motion was made by Vice Chair Piagentini, seconded by Committee Member Benson, that this Resolution be recommended for approval.

The following spoke to this item:

- Sarah Hartlage, Louisville Metro Public Health and Wellness
- Chair Dorsey
- Vice Chair Piagentini

The following was discussed:

- Physician at Medication Oriented Recovery and Enhancement ("MORE") Center
- Contract is the same as previous contract from September 1, 2020 - August 31, 2021
- Includes hourly rate for seeing patients as well as reimbursement for professional meetings and education
- Contract is paid for from the funding specific to the MORE Center as well as the CORE grant that supports the work in that facility
- Whether the MORE Center is trying to increase capacity
- Capacity is increased based on an hourly service rate so if capacity is increased it will need to be inside of the listed contract amount
- Over the past two years, what was the impact for the future and outcomes of the MORE Center
- Directing people from the syringe exchange program to a safer medication assistance treatment facility
- The MORE Center capacity is as much as it can handle with the number of current employees
- Expanding from only Methadone use and adding Buprenorphine also as a second service line option, however not yet ready to go live
- Asked for data to be provided of success outcomes

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

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 courses.pdf](#)  
[CCG LOUISVILLE LLC Golf PSC.pdf](#)

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

The following spoke to this item:

- Margaret Brosko, Louisville Metro Parks and Recreation
- Vice Chair Piagentini
- Committee Member Holton Stewart

The following was discussed:

- Equipment needed for golf courses
- Receiving gently used donation from University of Louisville ("UofL")
- Whether this is a capital or operating expense
- The funds used to purchase is a surplus from golf activity as well as the general fund dollars allocated from the previous fiscal year
- Questions as to how Metro Parks can refrain from getting to the point of dire need for equipment again
- Partnered with golf professionals and operation staff as well as Metro Council to identify the needs at all of the golf courses now that funding is available to make improvements
- Three year project plan set in place to make improvements on the golf courses
- Current backlog for new equipment, using available resources for gently used equipment
- Whether the gently used equipment comes with an existing warranty

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

9. [R-096-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY 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](#)

**A motion was made by Vice Chair Piagentini, seconded by Committee Member Holton Stewart, that this Resolution be recommended for approval.**

**The following spoke to this item:**

- Ashley Book, Louisville Metro Animal Services
- Vice Chair Piagentini
- Chair Dorsey

**The following was discussed:**

- In-house blood work machine
- Allows Animal Services to do consults from in-house x-ray machine so outsourcing cost can be reduced
- Continuation of existing lease agreement, with all maintenance costs covered by IDEXX Distribution, Inc.
- Asked for cost to purchase the machine
- Clarification on whether the machine is more expensive to lease over time rather than to purchase
- With leasing the machine, maintenance is covered as well as receiving bulk discounts on testing
- Asked for analysis to look at maintenance frequency as well as cost for batch submissions of various items outside of the bulk discount if moved from lease to ownership at next follow up

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

## Public Hearing

### 10. [ID 21-1160](#)

#### Public Comments on Contracts between Louisville Metro and River City Fraternal Order of Police (FOP)

**Attachments:** [Public Speakers 9-20-21.pdf](#)

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

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

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

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

Chair Dorsey introduced the Public Hearing into the record.

The following spoke to this item:

- Nancy Cavalcante
- Ariana Levinson
- Abby Long
- Cara Tobe
- Thomas Zoeller
- Emily Gentry

## Adjournment

Without objection, Chair Dorsey adjourned the meeting at 4:31 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 September 23, 2021.