

# 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-22) Committee Member Amy Holton Stewart (D-25)		
Tuesday, May 11, 2021	3:00 PM	Council Chambers/Virtual	
Call to Order			
	Chair Person Dorsey called the meeting to order at 3:02 p.m.		
Roll Call			
	Chair Person Dorsey introduced the committee members and non-committee members present. A quorum was established.		
	NOTE: All committee members and non-committee members attended the meeting virtually, except Vice Chair Piagentini, who attended in Chambers.		
Present:	<ul> <li>7 - Chair Keisha Dorsey (D-3), Committee Member Donna Member Pat Mulvihill (D-10), Committee Member Marku Chair Anthony Piagentini (R-19), Committee Member S Committee Member Amy Holton Stewart (D-25)</li> </ul>	us Winkler (D-17), Vice	
Support Staff			
	Paul Rutherford, Jefferson County Attorney's Office		
Clerk(s)			
	Lisa Franklin Gray, Assistant Clerk Sonya Harward, Clerk		

# Pending Legislation

#### 1. <u>R-037-21</u>

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD CONCERNING CONSULTING SERVICES FOR THE ESTABLISHMENT OF AN LMPD DNA LABORATORY- (TABITHA ANN BUNDY - \$37,500.00).

<u>Sponsors:</u>Primary Mark H. Fox (D-13) and Additional Keisha Dorsey (D-3)

 Attachments:
 R-037-21 V.1 050621 LMPD - PSC - LMPD CONCERNING

 CONSULTING SERVICES FOR ESTABLISHING AN LMPD DNA

 LABORATORY- (TABITHA ANN BUNDY - \$37,500.00).pdf

 Tabitha Ann Bandy PSC.pdf

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

The following spoke to this item:

- Chair Person Dorsey
- Vice Chair Piagentini
- Major Joshua Hasch, Louisville Metro Police Department
- Lieutenant Donny Burbrink, Louisville Metro Police Department
- Sergeant Dan Miracle, Louisville Metro Police Department

The following was discussed:

- This legislation is for a Sole Source contract with Tabitha Bandy, who has the flexibility to assist Louisville Metro Police with on-site consulting.

- The consultant will also advise the Louisville Metro Police Department on vital resources for establishing an in-house DNA laboratory rather than seeking services from outside agencies.

- This contract will allow the Louisville Metro Police Department to move cases more expeditiously with evidence testing.

- The consultant will work part-time for Louisville Metro Police Department to establish a DNA laboratory and no longer utilize services through the Kentucky State Police lab.

- There were several questions regarding the turnaround time when receiving laboratory results from the Kentucky State Police lab.

- There was a discussion regarding the testing time frame and return of evidence amassing possibly 24-36 months in total.

- Chair Person Dorsey asked to be added as a sponsor on the Resolution.

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

# **2.** <u>R-038-21</u>

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LMPD CONCERNING MAINTENANCE AND REPAIR OF THE KONRAD OUT DRIVE ON THE RIVER PATROL UNIT'S BOAT - (GREAT LAKES POWER SERVICE COMPANY -\$35,000.00).

<u>Sponsors:</u>Primary Barbara Shanklin (D-2)

Attachments: R-038-21 V.1 050621 LMPD - MAINTENANCE AND REPAIR -KONRAD OUT DRIVE ON THE RIVER PATROL UNIT'S BOAT – (GREAT LAKES POWER SERVICE COMPANY – \$35,000.00).pdf Great Lakes Power PSC.pdf

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

The following spoke to this item:

- Chair Person Dorsey
- Committee Member Winkler
- Sergeant Sean Blakely, Louisville Metro Police Department

The following was discussed:

- This legislation is for a Sole Source contract for Great Lakes Power Service Company.

- Currently, the malfunction of the Konrad's out drives on the river patrol unit's boat has caused further deterioration of instruments within the housing mechanism.

- The boat is currently in a storage unit where it has been for roughly six months.

- Great Lakes is the only company that manufactures these lower units; the closest local vendor is in Evansville, Indiana.

- This contract will allow two units to be repaired.

- There were several questions regarding whether the boat is covered under a manufacturer warranty.

- There was a discussion regarding maintenance of boats, motors, and equipment going forward.

- There were several questions regarding whether an additional warranty will be executed after repairs are made.

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

### 3. <u>R-039-21</u>

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT FOR CORRECTIONS CONCERNING SERVICE, MAINTENANCE AND REPAIR OF THE PROPRIETARY RADPRO AND SECURPASS FULL BODY SECURITY SCREENING SYSTEM- (CANON USA, INC. FORMERLY KNOWN AS VIRTUAL IMAGING, INC. -\$30,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$193,000.00).

<u>Sponsors:</u>Primary Mark H. Fox (D-13) and Additional Brent Ackerson (D-26)

 Attachments:
 R-039-21 V.1 050621 CORRECTIONS - PROPRIETARY RADPRO

 AND SECURPASS FULL BODY SECURITY SCREENING SYSTEM (CANON USA, INC. AKA VIRTUAL IMAGING, INC.pdf

 Canon USA Inc.
 agreement Corrections.pdf

<u>Corrections - Contract (Sole Source) with Canon USA Inc fka Virtual</u> <u>Imaging Inc (Fourth Amendment for FY22) Resolution 041921.pdf</u> <u>Canon USA SS Agreement SecurPass softmare maintenance</u> <u>updates exp 4-23-2021.pdf</u> <u>Resolution 047 Canon USA Inc exp 4-23-21.pdf</u>

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

The following spoke to this item:

- Chair Person Dorsey

- Ronna Martin, Louisville Metro Corrections Department

The following was discussed:

- This legislation is for a Sole Source contract for maintenance and repair of security screening equipment.

- The equipment will be used at both the main Metro Corrections facility and the satellite Community Correctional Center (CCC) location to detect contraband and illegal substances.

- This company is the only company able to conduct the work on the equipment.

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

### Adjournment

Without objection, Chair Person Dorsey adjourned the meeting at 3:19 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 May 20, 2021.