

RESOLUTION NO. \_\_\_\_\_

**APPROVAL OF RATE INCREASE FOR THE INTERGOVERNMENTAL AGREEMENT  
WITH THE LOUISVILLE METRO POLICE DEPARTMENT FOR THE PROVISION OF  
THE HOUSING AUTHORITY LIASON OFFICER (HALO) PROGRAM AT DOSKER  
MANOR AND PARKWAY PLACE**

**Item No. 5k**

WHEREAS, for the past several years and this year, funding has been made available in the Capital Budget to provide increased community policing services at Dosker Manor and Parkway Place; and

WHEREAS, there continues to be concern by LMHA staff, city officials, and residents regarding the safety and security at these locations, making it necessary that HALO officers are needed to provide ongoing police services; and

WHEREAS, the resolution to enter an Intergovernmental Agreement with the Louisville Metro Police Department for the provision of the Housing Authority Liaison Officer (HALO) program was approved on June 16<sup>th</sup>, 2020; and

WHEREAS, on November 12, 2020 or thereabouts the Louisville Metro Police Department requested a rate increase; and

WHEREAS, on November 12, 2020 or thereabouts the Louisville Metro Police Department notified the Louisville Metro Housing Authority that moving forward they were seeking a cost of living adjustment (COLA) at the rate of 3%; from the last rate increase in 2010. This rate increase adjustment increases the not to exceed rate of \$95,000 to \$131,447 annually.

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WHEREAS, the Board approved a one-year renewal of the Intergovernmental Agreement with Louisville Metro Police Department for the provision of the Housing Authority Liaison Officer (HALO) program and the Louisville Metro Housing Authority on June 16, 2020 for an amount not to exceed \$95,000 prior to request for rate increase.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS, that the Executive Director and Contracting Officer, Lisa Osanka, is hereby authorized to enter into an Intergovernmental Agreement with the Louisville Metro Police Department for the provision of the Housing Authority Liaison Officer (HALO) program during the month of January 2021 through the month of June 2021 for uniformed security services and uniformed armed security at Dosker Manor and Parkway Place not to exceed \$131,447 annually.

## RESOLUTION BACKGROUND STATEMENT

### APPROVAL OF RATE INCREASE FOR THE INTERGOVERNMENTAL AGREEMENT WITH THE LOUISVILLE METRO POLICE DEPARTMENT FOR THE PROVISION OF THE HOUSING AUTHORITY LIASON OFFICER (HALO) PROGRAM AT DOSKER MANOR AND PARKWAY PLACE

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#### I. STATEMENT OF FACTS:

There continues to be concern by LMHA Board and staff, city officials, and residents about the specific needs for security at Dosker Manor and Parkway Place.

Security is an essential component to resident safety at home and employee safety at the workplace. Security has specific and necessary responsibilities that improves the quality of life and protection for residents.

The Louisville Metro Police Department has maintained an Intergovernmental HALO Agreement with the Louisville Metro Housing Authority for 24 years.

#### II. ALTERNATIVES:

- A. Approve the Intergovernmental Agreement with the Louisville Metro Police Department.
- B. Do not approve the Intergovernmental Agreement with the Louisville Metro Police Department.

#### III. RECOMMENDATION:

Staff recommends Alternative "A".

#### IV. JUSTIFICATION:

The officers assigned to the HALO program are highly qualified to perform the required community policing services. In addition, they have a good record and have experience dealing with residents in an environment which requires community engagement, transparency, accountability, professionalism, and compassion.

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**V. BUDGET APPROVAL:**

Funding for this service has been identified in the 2021 Capital Budget.

\_\_\_\_\_  
Angela Larsson, Director of Finance

\_\_\_\_\_  
Date

**VI. PROCUREMENT CERTIFICATION:**

The approval of a security contract is in compliance with the Louisville Metro Housing Authority Procurement Policies and Procedures.

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Steve Webb, Purchasing Agent

\_\_\_\_\_  
Date

Submitted: Matthew Swain  
Supervisor of Safety & Investigations  
December 15, 2020