

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Tuesday, December 5, 2017**

**4:00 PM**

**Council Chambers**

### **Labor and Economic Development Committee**

*Chair Person Cheri Bryant Hamilton (D-5)*

*Vice Chair Stuart Benson (R-20)*

*Committee Member Pat Mulvihill (D-10)*

*Committee Member Marianne Butler (D-15)*

*Committee Member Julie Denton (R-19)*

## Call to Order

## Roll Call

## Special Discussion

1. [ID 17-1953](#) Public Hearing pursuant to KRS 65.7051 on the Development Plan for the Eleventh and Jefferson Development Area (O-439-17)

**Attachments:** [O-439-17 V.1 113017 Eleventh and Jefferson Development Area.pdf](#)  
[O-439-17 V.1 113017 ATTACH Exhibit A Eleventh and Jefferson Development](#) |  
[O-439-17 V.1 113017 ATTACH Exhibit B Eleventh and Jefferson Development](#) ,  
[O-439-17 V.1 113017 ATTACH Exhibit C Eleventh and Jefferson Development](#) .

## Pending Legislation

2. [O-439-17](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE ELEVENTH AND JEFFERSON DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [O-439-17 V.1 113017 Eleventh and Jefferson Development Area.pdf](#)  
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[O-439-17 V.1 113017 ATTACH Exhibit B Eleventh and Jefferson Development](#) ,  
[O-439-17 V.1 113017 ATTACH Exhibit C Eleventh and Jefferson Development](#) .

### **Legislative History**

11/30/17 Metro Council assigned to the Labor and Economic  
Development Committee

*Action Required By: May 2018*

3. [R-188-17](#) A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 818 KENWOOD DRIVE, LOUISVILLE, KENTUCKY OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO HOUND DOG, LLC.

**Sponsors:** Primary David Yates (D-25), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15) and Primary Vicki Aubrey Welch (D-13)

**Attachments:** [R-188-17 V.1 113017 Surplus Property 818 Kenwood Drive Colonial Gardens.p](#)  
[Exhibit A - Executed Development Agreement.pdf](#)  
[Exhibit B Certification of Surplus Property.pdf](#)

**Legislative History**

11/30/17 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: May 2018*

4. [R-191-17](#) A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2017-JUNE 30, 2023) RELATING TO WAGES, HOURS, AND TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO LOCAL 2629, CONCERNING CERTAIN EMPLOYEES OF THE LOUISVILLE ZOO.

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [R-191-17 V.1 113017 CBA AFSCME and Zoo Employees.pdf](#)  
[SKM\\_C224e17112709130.pdf](#)

**Legislative History**

11/30/17 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: May 2018*

## Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.