



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final 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)

Tuesday, May 2, 2017

4:00 PM

Council Chambers

Call to Order

Chair Person Hamilton called the meeting to order at 4:04 PM.

Roll Call

- Present:** 3 - Chair Person Cheri Bryant Hamilton (D-5), Vice Chair Stuart Benson (R-20), and Committee Member Julie Denton (R-19)
- Excused:** 2 - Committee Member Pat Mulvihill (D-10), and Committee Member Marianne Butler (D-15)

Non-Committee Members

Council Member Barbara Sexton Smith (D-4), and Council Member Bill Hollander (D-9)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

Special Discussion

1. [ID 17-0565](#)

UPDATE ON THE SUMMERWORKS JOBS PROGRAM FOR YOUTH - MICHAEL GRITTON, KENTUCKIANAWORKS

Attachments: [050217 Summerworks presentation for Labor-Economic Devp Committee 5-2-17.pdf](#)

Mr. Gritton and Shadea Mitchell, KentuckianaWorks, gave a presentation and answered questions.

Pending Legislation

2. [R-047-17](#)

A RESOLUTION AUTHORIZING THE MAYOR AND LOUISVILLE FORWARD TO APPLY TO THE COMMONWEALTH OF KENTUCKY FOR AN ECONOMIC DEVELOPMENT GRANT FOR THE BENEFIT OF RESTAURANT SUPPLY CHAIN SOLUTIONS, LLC IN THE AMOUNT OF \$500,000 AND TO ACCEPT SAID GRANT IF AWARDED

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-047-17 V.1 042717 Apply for Econ Dev Grant for Restaurant Supply Chain Solutions.pdf](#)
[Mayor support KEIA letter.pdf](#)

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

Britney Allison, Louisville Forward, spoke to the item.

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

3. [R-046-17](#)

A RESOLUTION AMENDING RESOLUTION NO. 53, SERIES 2012, REGARDING THE GRANTING OF LOCAL INCENTIVES TO KINDRED HEALTHCARE, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO CHANGE THE APPROVED COMPANY NAME TO KINDRED HEALTHCARE OPERATING, INC., TO MODIFY THE PROJECT, AND TO ADD APPROVED AFFILIATES AND ASSIGNEES.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-046-17 V.1 042717 Amending Incentives to Kindred.pdf](#)
[Kindred Healthcare Operating, Inc.- Local Resolution.pdf](#)
[Kindred Healthcare Operating, Inc.- Modification December 11, 2014.pdf](#)

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

Benjamin Moore, Louisville Forward, spoke to the item.

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

4. [R-048-17](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO GENERATION TUX, INC., FORMERLY KNOWN AS ZTUX, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-048-17 V.1 042717 Incentives to Tux, Inc.pdf](#)

[Generation Tux, Inc.- Louisville support letter.pdf](#)

[Generation Tux, Inc.- Jeffersontown support letter.pdf](#)

[Generation Tux, Inc.- Preliminary approval June 26, 2014.pdf](#)

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

Benjamin Moore, Louisville Forward, spoke to the item.

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

5. [R-049-17](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CLARIANT CORPORATION AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-049-17 V.1 042717 Incentives to Clariant Corp.pdf](#)

[Clariant Corporation- Louisville Metro support letter.pdf](#)

[Clariant Corporation- KEDFA prelim approval July 25, 2013.pdf](#)

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

Benjamin Moore, Louisville Forward, spoke to the item.

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

6. [O-088-17](#)

AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO ESTABLISH A COMMERCIAL QUADRICYCLE PERMIT AND ADOPT REGULATIONS FOR COMMERCIAL QUADRICYCLES. (AS AMENDED).

Sponsors: Primary David Yates (D-25)

Attachments: [O-088-17 V.3 CAM 050217 NEW SECTION OF CHPT 115 OF LMCO FOR COMMERCIAL QUADRICYCLE.pdf](#)
[O-088-17 V.2 CAM 041817 NEW SECTION OF CHPT 115 OF LMCO FOR COMMERCIAL QUADRICYCLE.pdf](#)
[O-088-17 V.1 030917 NEW SECTION OF CHPT 115 OF LMCO FOR COMMERCIAL QUADRICYCLE.pdf](#)

A motion was made by Vice Chair Benson, seconded by Committee Member Denton, that this Ordinance be untabled. Without objection the motion carried.

Nick Lococo, Jefferson County Attorney's Office, spoke to the item and presented a proposed amendment. Robert Kirchdorfer, Metro Codes and Regulations, and Scott Benningfield, Thirsty Pedaler, also spoke.

A motion was made by Vice Chair Benson, seconded by Committee Member Denton, that this Ordinance be amended as follows:

SECTION I: A. Definitions. - Insert a new number 7 that reads, "Temporary travel route is a commercial quadricycle route approved by the Department of Codes and Regulations for a defined amount of time and shall expire at the end of such time period".

SECTION I: C. Procedure for Approval of Travel Routes and Temporary Travel Routes. - Insert at the end of the subtitle, "and Temporary Travel Routes".

- Insert under number 2. "deny, or modify proposed" between "Department of Public Works," and "travel routes for commercial quadricycles...".

- Insert a new number 5 that reads, "Temporary travel routes are permissible upon approval by the Department of Codes and Regulations. In addition to conforming to the other requirements of this Section, the temporary travel route proposal shall include the dates and time of operation. Any temporary travel route proposal submitted to operate in or around an organized civic or community-sponsored event, as defined in 804 KAR 4:250, shall have the express written permission from the organizer or sponsor of the event".

The motion to amend carried by a voice vote.

A motion was made by Vice Chair Benson, seconded by Committee Member Denton, that this Ordinance be recommended for approval. The motion carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 3 - Hamilton, Benson, and Denton

Excused: 2 - Mulvihill, and Butler

7. [O-087-17](#)

AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 113 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO ESTABLISH (AN) AUTHORIZED PUBLIC CONSUMPTION OPERATIONAL ZONES PURSUANT TO KRS 243.089. (AS AMENDED).

Sponsors: Primary David Yates (D-25)

Attachments: [O-087-17 V.2 CAM 050217 NEW SECTION OF CHPT 113 OF LMCO FOR PUBLIC CONSUMPTION OPERATIONAL ZONE.pdf](#)
[O-087-17 V.1 030917 NEW SECTION OF CHPT 113 OF LMCO FOR PUBLIC CONSUMPTION OPERATIONAL ZONE.pdf](#)
[O-087-17 ATTACH.pdf](#)

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

Nick Lococo, Jefferson County Attorney's Office, spoke to the item and presented a proposed amendment.

A motion was made by Vice Chair Benson, seconded by Committee Member Denton, that this Ordinance be amended as follows:

Title - Strike the word "an" and add an "s" to "zone".

SECTION I: C. - Insert the word "Permanent" in front of "APC Operational Zone" in the subtitle; between, "...identifies the" and "APC Operational Zone..." and between, "...shall serve as the" and "premise for APC licensees."

Insert a new D. that reads, "Temporary APC Operational Zone. Any temporary travel route approved to permit the commercial quadricycle business to operate in or around an organized civic or community-sponsored event, as defined in 804 KAR 4:250, shall serve as a premise for an APC licensee. Any such temporary APC premise shall terminate upon the expiration of the temporary travel route, as such term is defined in LMCO Chapter 115".

The motion to amend carried by a voice vote.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 3 - Hamilton, Benson, and Denton

Excused: 2 - Mulvihill, and Butler

8. [O-075-17](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE MAIN AND SHELBY 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) and Additional Bill Hollander (D-9)

Attachments: [O-075-17 V.1 030917 SHELBY AND MAIN DEVELOPMENT AREA.pdf](#)
[O-075-17 ATTACH EXHIBIT A DEV PLAN.pdf](#)
[O-075-17 ATTACH EXHIBIT B DEV AREA.pdf](#)
[O-075-17 ATTACH EXHIBIT C LOCAL PARTICIPATION AGREEMENT.pdf](#)
[O-075-17 PROPOSED Sexton Smith Floor Amend.pdf](#)
[O-075-17 PROPOSED Sexton Smith Floor Amend to Exhibit C Local Part Agreement.pdf](#)
[031417 Flournoy.pdf](#)
[O-075-17 Letter to Mary Ellen Wiederwohl re Rent Abatement Program.pdf](#)

A motion was made by Vice Chair Benson, seconded by Committee Member Denton, that this Ordinance be untabled. The motion carried by a voice vote.

Council Member Sexton Smith and Nick Lococo, Jefferson County Attorney's Office, spoke to the item.

A motion was made by Vice Chair Benson, seconded by Committee Member Denton, that this Ordinance be recommended for approval. The motion to recommend for approval carried by the following vote and the Ordinance was sent to Old Business by request of the primary sponsor:

Yes: 3 - Hamilton, Benson, and Denton

Excused: 2 - Mulvihill, and Butler

Adjournment

A motion was made by Committee Member Denton, seconded by Vice Chair Benson, that the meeting be adjourned. Without objection the meeting adjourned at 4:57 PM.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on May 11, 2017.**