



## Meeting Agenda - 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 Robin Engel (R-22)*

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Tuesday, August 2, 2016

4:00 PM

Council Chambers

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#### Call to Order

#### Roll Call

#### Pending Legislation

- [O-235-16](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE MERCY 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 David Tandy (D-4)

**Attachments:** [O-235-16 EXHIBIT A DEVELOPMENT PLAN.pdf](#)  
[O-235-16 EXHIBIT B MAP OF DEVELOPMENT AREA](#)  
[O-235-16 EXHIBIT C LOCAL PARTICIPATION AGREEMENT](#)  
[7-19-16 Mercy Academy](#)

#### **Legislative History**

7/14/16	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: January 2017</i>
7/19/16	Labor and Economic Development Committee	recommended for approval
7/28/16	Metro Council	referred to the Labor and Economic Development Committee

2. [O-238-16](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE PHOENIX HILL 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 David Tandy (D-4)

**Attachments:** [O-238-16 EXHIBIT A DEVELOPMENT PLAN](#)  
[O-238-16 EXHIBIT B MAP OF DEVELOPMENT AREA](#)  
[O-238-16 EXHIBIT C LOCAL PARTICIPATION AGREEMENT](#)

**Legislative History**

7/14/16 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: January 2017*

7/19/16 Labor and Economic Development Committee recommended for approval

7/28/16 Metro Council referred to the Labor and Economic Development Committee

3. [O-261-16](#) AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE METRO CODE OF ORDINANCES REQUIRING THE REGISTRATION OF RENTAL HOUSING UNITS AND ESTABLISHING PENALTIES FOR VIOLATIONS.

**Sponsors:** Primary Marianne Butler (D-15), Primary Rick Blackwell (D-12), Primary Bill Hollander (D-9) and Primary Vicki Aubrey Welch (D-13)

**Legislative History**

7/28/16 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: January 2017*

## 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.