



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 Robin Engel (R-22)

Tuesday, August 2, 2016

4:00 PM

Council Chambers

Call to Order

Chair Person Hamilton called the meeting to order at 4:02 p.m.

Roll Call

Chair Person Hamilton introduced the committee members and non-committee members present. A quorum was established.

Present: 5 - Chair Person Cheri Bryant Hamilton (D-5), Committee Member Pat Mulvihill (D-10), Committee Member Marianne Butler (D-15), Vice Chair Stuart Benson (R-20), and Committee Member Robin Engel (R-22)

Non-Committee Members

Council Member David Tandy (D-4), Council Member Bill Hollander (D-9), Council Member Rick Blackwell (D-12), Council Member Kelly Downard (R-16), and Council Member Brent Ackerson (D-26)

Support Staff

Paul Whitty, Jefferson County Attorney's Office
Nick Lococo, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation

1. [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](#)

[080216 Preservation Louisville Statement to Metro Council by Charles Cash](#)

A motion was made by Committee Member Engel, seconded by Committee Member Butler, that this Ordinance be recommended for approval.

Charles Cash, Architect, spoke to the item and read a letter into the record (see attached).

The following also spoke to the item:

- Bill Bardenwerper (Bardenwerper, Talbott & Roberts, PLLC)
- Jeff Mosley (Louisville Forward)
- Mary Ellen Wiederwohl (Louisville Forward)

A motion was made by Committee Member Butler to call the previous question. Without objection, the motion carried and the previous question was called.

The motion to recommend for approval carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 5 - Hamilton, Mulvihill, Butler, Benson, and Engel

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](#)

[080216 Preservation Louisville Statement to Metro Council by Charles Cash](#)

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

Jeff Mosley, Louisville Forward, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 5 - Hamilton, Mulvihill, Butler, Benson, and Engel

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), Primary Vicki Aubrey Welch (D-13) and Additional Cheri Bryant Hamilton (D-5)

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

Robert Kirchdorfer, Codes and Regulations, spoke to the item.

Committee Member Butler stated that she approved Chair Person Hamilton's request to be added as a sponsor.

A motion was made by Vice Chair Benson, seconded by Committee Member Butler, that the Ordinance be tabled. The motion carried without objection and the Ordinance was tabled.

Adjournment

Without objection, Chair Person Hamilton adjourned the meeting at 4:54 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 August 11, 2016.**