



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Labor & Economic Development Committee

Committee Members:

*David Tandy (D-4)**

*Stuart Benson (R-20)**

Attica Scott (D-1)

Kenneth C. Fleming (R-7)

Marianne Butler (D-15)

** Denotes the Committee Chair(s)*

Monday, March 24, 2014

3:15 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chairman Tandy called the meeting to order at 2:05 p.m. and introduced the members and non members that were present. A quorum was established.

Roll Call

Present: 4 - Chair Person David Tandy (D-4), Vice Chair Stuart Benson (R-20), Council Member Attica Scott (D-1), and Council Member Marianne Butler (D-15)

Excused: 1 - Council Member Kenneth C. Fleming (R-7)

Clerk: Kay Grissett, CKMC

Pending Legislation

- 1. R-043-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$289,600 FROM THE INSTITUTE FOR EDUCATIONAL LEADERSHIP (IEL) RIGHT TURN GRANT PROGRAM TO BE USED BY KENTUCKIANA WORKS. (Action required by September 2014)

Sponsors: David Tandy (D-4)

A motion was made by Vice Chair Benson, seconded by Council Member Butler, that this Resolution be recommended for approval. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

Yes: 4 - Tandy, Benson, Scott, and Butler

Absent: 1 - Fleming

2. **R-064-14** A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT AMONG LOUISVILLE METRO AND THE COUNTIES OF BULLITT, HENRY, OLDHAM, SHELBY, SPENCER AND TRIMBLE RELATING TO WORKFORCE DEVELOPMENT. (Action required by September 2014)

Sponsors: David Tandy (D-4)

A motion was made by Vice Chair Benson, seconded by Council Member Butler, that this Resolution be recommended for approval. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

Yes: 4 - Tandy, Benson, Scott, and Butler

Absent: 1 - Fleming

3. **R-072-14** A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY WITH IMPROVEMENTS LOCATED AT 1805 SOUTH BROOK STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action required by September 2014)

Sponsors: Marianne Butler (D-15)

A motion was made by Vice Chair Benson, seconded by Council Member Butler, that this Resolution be recommended for approval. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

Yes: 4 - Tandy, Benson, Scott, and Butler

Absent: 1 - Fleming

4. **R-074-14** A RESOLUTION AMENDING RESOLUTION NO. 154, SERIES 2007 APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO (KINDRED INSTITUTIONAL PHARMACY SERVICES, INC.) PHARMACY CORPORATION OF AMERICA, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF, PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24. (Action required by September 2014)

Sponsors: David Tandy (D-4)

A motion was made by Vice Chair Benson, seconded by Council Member Butler, that this Resolution be recommended for approval. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

Yes: 4 - Tandy, Benson, Scott, and Butler

Absent: 1 - Fleming

5. **R-075-14** A RESOLUTION REVISING RESOLUTION NO. 070, SERIES 2012 REGARDING THE GRANTING OF LOCAL INDUCEMENTS TO CARBIDE INDUSTRIES LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER (32) 26. (Action required by September 2014)

Sponsors: David Tandy (D-4)

A motion was made by Vice Chair Benson, seconded by Council Member Butler, that this Resolution be recommended for approval. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

Yes: 4 - Tandy, Benson, Scott, and Butler

Absent: 1 - Fleming

Adjournment

Without objection the meeting adjourned at 3:33 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 March 27, 2014.**