



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, October 3, 2017

4:00 PM

Council Chambers

Call to Order

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

Roll Call

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

Present: 4 - Chair Person Cheri Bryant Hamilton (D-5), Committee Member Pat Mulvihill (D-10), Committee Member Marianne Butler (D-15), and Committee Member Julie Denton (R-19)

Excused: 1 - Vice Chair Stuart Benson (R-20)

Non-Committee Member(s)

Council Member Jessica Green (D-1), Council Member Barbara Sexton Smith (D-4), Council Member Angela Leet (R-7), Council Member S. Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Robin Engel (R-22), and Council Member Brent Ackerson (D-26)

Support Staff

Nick Lococo, Matt Golden and Sarah Martin, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Special Discussion

1. [ID 17-1512](#)

Public Hearing pursuant to KRS 65.7051 on the Development Plan for the Butchertown Stadium District Development Area (O-337-17)

Attachments: [O-337-17 V.1 092817 Butchertown Stadium District Development Area.pdf](#)
[O-337-17 V.1 092817 Exhibit A Butchertown Stadium District Development Plan.pdf](#)
[O-337-17 V.1 092817 Exhibit B Butchertown Stadium District Map.pdf](#)
[O-337-17 V.1 092817 Exhibit C Butchertown Stadium District Local Participation Agreement.pdf](#)
[1032017 Soccer development deal for council.pdf](#)

Chair Person Hamilton opened the public hearing.

The following spoke in favor of the proposal:

- Jeff Mosley, Mayor's Office
- Daniel Frockt, Office of Management and Budget
- Mike Mountjoy, Louisville City FC
- James O'Connor, Louisville City FC
- Thomas Farmer, The Coopers

The following spoke in opposition of the proposal:

- Jordan Harris, Pegasus Institute

The following spoke neither in favor nor in opposition of the proposal:

- Carter Wright, Jobs with Justice

With no one else present to speak, Chair Person Hamilton closed the public hearing.

Pending Legislation

2. [O-337-17](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE BUTCHERTOWN STADIUM DISTRICT 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-337-17 V.1 092817 Butchertown Stadium District Development Area.pdf](#)
[O-337-17 V.1 092817 Exhibit A Butchertown Stadium District Development Plan.pdf](#)
[O-337-17 V.1 092817 Exhibit B Butchertown Stadium District Map.pdf](#)
[O-337-17 V.1 092817 Exhibit C Butchertown Stadium District Local Participation Agreement.pdf](#)
[1032017 Soccer development deal for council.pdf](#)

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

Jeff Mosley, Mayor's Office, and Mike Mountjoy, Louisville City FC, answered Council Members' questions.

A motion was made by Committee Member Butler, seconded by Committee Member Mulvihill, that this Ordinance be tabled.

The motion carried by a voice vote and the Ordinance was Tabled.

3. [R-141-17](#)

A RESOLUTION DETERMINING CERTAIN PARCELS OF REAL PROPERTY LOCATED IN THE BUTCHERTOWN NEIGHBORHOOD AND UNDER OPTION AGREEMENTS BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-141-17 V.1 092817 Surplus Property in Butchertown.pdf](#)

[Exhibit A - Surplus Resolution.pdf](#)

[LCFC Dev agreement--executed.pdf](#)

[Exhibits to Development Agreement.pdf](#)

[1032017 Soccer development deal for council.pdf](#)

This item was Held in Committee.

4. [O-347-17](#)

AN ORDINANCE AMENDING CHAPTER 160 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO EXPAND THE BOUNDARIES OF THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-347-17 V.1 092817 Expand Boundaries of Downtown Management](#)

[District.pdf](#)

[Exhibit A.pdf](#)

[Exhibit B.pdf](#)

This item was Held in Committee.

5. [R-136-17](#)

A RESOLUTION AUTHORIZING THE MAYOR AND LOUISVILLE FORWARD TO APPLY TO THE COMMONWEALTH OF KENTUCKY FOR AN ECONOMIC DEVELOPMENT GRANT FOR THE BENEFIT OF RES-CARE, INC., IN THE AMOUNT OF \$500,000 AND TO ACCEPT SAID GRANT IF AWARDED. (AS AMENDED).

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-136-17 V.2 CAM 100317 Apply for Econ Dev Grant for Benefit of Res-Care.pdf](#)
[R-136-17 V.1 092817 Apply for Econ Dev Grant for Benefit of Res-Care.pdf](#)

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

Laura Ferguson, Louisville Forward, spoke to the item.

A motion was made by Committee Member Butler, seconded by Committee Member Mulvihill, that this Resolution be amended by replacing “renovate its” with “construct a new” in the second WHEREAS and SECTION I. The motion to amend carried by a voice vote.

The motion to recommend for approval carried by a voice vote and the amended Resolution was sent to Old Business.

Adjournment

Without objection, Chair Person Hamilton adjourned the meeting at 5:05 PM.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on October 12, 2017.**