



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Labor & Economic Development Committee

Chair Person Marianne Butler (D-15)

Vice Chair Stuart Benson (R-20)

Council Member David James (D-6)

Council Member Bill Hollander (D-9)

Council Member Marilyn Parker (R-18)

Tuesday, March 17, 2015

4:00 PM

Council Chambers

Call to Order

Chair Person Butler called the meeting to order at 4:05 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 5 - Council Member David James (D-6), Council Member Bill Hollander (D-9), Chair Person Marianne Butler (D-15), Council Member Marilyn Parker (R-18), and Vice Chair Stuart Benson (R-20)

Also Present

Sarah Martin, Assistant County Attorney

Clerk

H. Stephen Ott, CKMC and Rebecca Simmons, Assistant Clerk

Special Discussion

1. ID 15-283

**PUBLIC HEARING ON THE MAIN & CLAY RESIDENTIAL/RETAIL DEVELOPMENT AREA
(O-047-15)**

No one spoke in opposition or as a proponent during the Public Hearing.

Pending Legislation

2. O-047-15

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE MAIN & CLAY RESIDENTIAL/RETAIL 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 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. (Action Required By: September 2015)

Sponsors:David Tandy (D-4)

Attachments: [O-047-15 ATTACH Exhibit A Development Plan](#)
[O-047-15 ATTACH Exhibit B Development Map](#)
[O-047-15 ATTACH Dev Plan Exhibit B Fin Forecast](#)

This Ordinance was Held in Committee.

3. R-065-15

A RESOLUTION SUPPORTING AN ENVIRONMENTAL IMPACT STATEMENT FOR THE NEW LOUISVILLE VETERANS AFFAIRS MEDICAL CENTER AS AMENDED (AMENDED BY SUBSTITUTION) (Action Required By: September 2015)

Sponsors:Dan Johnson (D-21)

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

A motion was made by Council Member James, seconded by Council Member Benson, that this Ordinance be amended by substitution. The motion carried by a voice vote.

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

4. R-040-15

A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO TAYLOR LAW, PLLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: August 2015)

Sponsors:David Tandy (D-4)

Attachments: [R-040-15 ATTACH for the 03-17-15 Mtg](#)
[FACT SHEET - Taylor Law PLLC](#)

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

A motion was made by Vice Chair Benson, seconded by Council Member James, that this Resolution be amended by adding the following at the end of Section 2: "The 1% local occupational tax will be split with Jeffersontown, Kentucky. Metro will receive .556 of the 1% tax and Jeffersontown will receive .444 of the 1% tax." The motion carried by a voice vote.

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

5. R-267-14

A RESOLUTION DETERMINING TWO (2) PARCELS OF REAL PROPERTY LOCATED AT THE INTERSECTION OF W. MUHAMMAD ALI BOULEVARD, 30TH STREET AND W. MARKET STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action Required By: May 2015)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [Resolution declaring surplus Oct 2014](#)

[Certificate of surplus](#)

[Exhibit A to Resolution declaring surplus Oct 2014](#)

This Resolution remained Held in Committee.

Adjournment

Without objection the meeting adjourned at 4:19 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 26, 2015.