



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)

Tuesday, December 13, 2016

4:00 PM

Council Chambers

Call to Order

Roll Call

Special Discussion

1. [ID 16-1591](#) West Louisville Community Council - Ramona Lindsey
2. [ID 16-1585](#) Public Hearing pursuant to KRS 65.7051 on the Development Plan for the Fourth and Guthrie Development Area.

Pending Legislation

3. [O-411-16](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE FOURTH AND GUTHRIE 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-411-16 EXHIBIT A DEVELOPMENT PLAN FOURTH AND GUTHRIE DEVEL](#)
[O-411-16 EXHIBIT B MAP OF DEVELOPMENT AREA](#)
[O-411-16 EXHIBIT C LOCAL PARTICIPATION AGREEMENT FOURTH AND G](#)

Legislative History

11/17/16 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: May 2017

11/29/16 Labor and Economic held
Development Committee

4. [R-169-16](#) AN RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (NOVEMBER 14, 2016 TO JUNE 30, 2023) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE CORRECTIONS FRATERNAL ORDER OF POLICE, LODGE NO. 77, CONCERNING CERTAIN SWORN EMPLOYEES OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT IN THE CLASSIFICATIONS OF CORRECTIONS OFFICER AND CORRECTIONS SERGEANT.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [SKM_C224e16111416310](#)

Legislative History

12/8/16 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: June 2017

5. [R-170-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO MESA FOODS, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [MESA Foods LLC - Local Support Jefferson County](#)
[Mesa Foods, LLC - KBI Board Report - Jan 30 2014](#)

Legislative History

12/8/16 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: June 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.