



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative 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

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. A quorum was established.

Council Member Mulvihill arrived at 4:05 PM.

- Present:** 3 - Chair Person Cheri Bryant Hamilton (D-5), Committee Member Pat Mulvihill (D-10), and Vice Chair Stuart Benson (R-20)
- Excused:** 2 - Committee Member Marianne Butler (D-15), and Committee Member Robin Engel (R-22)

Non-committee Members

Council Member Bill Hollandar (D-9)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

Special Discussion

1. [ID 16-1591](#)

West Louisville Community Council - Ramona Lindsey

Ramona Lindsey and Marshall Gazaway provided information and answered questions from the Committee.

2. [ID 16-1585](#)

Public Hearing pursuant to KRS 65.7051 on the Development Plan for the Fourth and Guthrie Development Area.

Chair Person Hamilton opened the public hearing at 4:04 PM.

The following spoke in favor of the proposal:

- Laura Ferguson, Louisville Forward

With no one else desiring to speak, Chair Person Hamilton closed the public hearing at 4:06 PM.

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 DEVELOPEMNT AREA TIF](#)
[O-411-16 EXHIBIT B MAP OF DEVELOPMENT AREA](#)
[O-411-16 EXHIBIT C LOCAL PARTICIPATION AGREEMENT FOURTH AND GUTHRIE DEVELOPEMNT AREA TIF](#)

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

David Bostes, Capital Investment Group, Inc., spoke to the item.

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

Yes: 3 - Hamilton, Mulvihill, and Benson

Absent: 2 - Butler, and Engel

4. [R-169-16](#)

A 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](#)

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

Aaron Jackson, Office of Management and Budget, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

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](#)

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

Scott Love, Louisville Forward, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Hamilton adjourned the meeting at 4:47 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on December 15, 2016.