



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)*

Thursday, May 29, 2014

2:00 PM

Council Chambers

Call to Order

Chairman Tandy called the meeting to order at 2:05 p.m. and introduced the members and non members of the Committee 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)

Marianne Butler arrived @ 2:13 p.m.

Also Present: President Jim King (D-10), Rick Blackwell (D-12), and Kelly Downard (R 16)

Clerk: Kay Grissett, CKMC

Pending Legislation

- R-128-14** A RESOLUTION AMENDING RESOLUTION NO. 057, SERIES 2013 APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO BEAM, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: November 2014)

Sponsors: David Tandy (D-4)

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

2. **R-115-14** A RESOLUTION REVISING RESOLUTION NO. 070, SERIES 2012 REGARDING THE GRANTING OF LOCAL INDUCEMENTS TO CARBIDE INDUSTRIES LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 26. (Action Required By: November 2014)

Sponsors: David Tandy (D-4)

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

3. **R-116-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO CERTI-CELL USA, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: November 2014)

Sponsors: David Tandy (D-4)

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

4. **R-119-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO FIRSTSOURCE GROUP USA, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: November 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 the Metro Council. By a voice vote, the motion carried and the Resolutoin was sent to the Consent Calendar.

5. **R-129-14** A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED ON SCHUFF LANE 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: November 2014)

Sponsors: Jim King (D-10)

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

6. **O-261-14** AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTIONS 35.005(A), 35.006, 35.007(A)(1) AND 37.55(B), RELATING TO METRO PERSONNEL POLICIES AND MINIMUM WAGE RATES FOR METRO EMPLOYEES. (Action Required By: October 2014)

Sponsors: Rick Blackwell (D-12)

A motion was made by Council Member Scott, seconded by Council Member Butler, that this Ordinance be recommended for approval by the Metro Council. By a roll call vote, the motion carried and the Ordinance was sent to the Consent Calendar.

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

Excused: 1 - Fleming

Adjournment

Without objection the meeting adjourned at 2:27 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 June 5, 2014.**