



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, August 4, 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)

Non-Committee Members

Council Member Kelly Downard (R-16)
Council Member Dan Johnson (D-21)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Special Discussion

[ID 15-753](#)

Public Hearing pursuant to KRS 65.7051 on the Cityscape Development Plan for the Axis on Lexington Development Area.

Chair Person Butler opened the public hearing.

Jeff McKenzie, Bingham Greenbaum Doll LLC, Kelli Lawrence, Cityscape, spoke to this item and presented a PowerPoint presentation.

John Grantz, Member of the Neighborhood Association and Ray Schuhmann, Property Owner, spoke to this item.

With no one else present to speak Chair Person Butler closed the public hearing

[ID 15-754](#)

Public Hearing pursuant to KRS 65.7051 on the Development Plan for the Village Green - 800 Building Development Area.

Chair Person Butler opened the public hearing.

Jeff McKenzie, Bingham Greenebaum Doll LLP and Jason Koran, Village Green, spoke to this item and presented a PowerPoint presentation.

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

Pending Legislation

1. [O-177-15](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE AXIS ON LEXINGTON 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: January 2016)

Sponsors: David Tandy (D-4) and Marianne Butler (D-15)

Attachments: [Cityscape - AXIS on Lexington - TIF Development Plan](#)
[Lexington Road TIF Development Area](#)
[Cityscape AXIS TIF - Local Participation Agreement](#)

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

Jeff Mosley, Louisville Forward, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business due to Council Member Hollander abstention:

Yes: 4 - James, Butler, Parker, and Benson

Abstain: 1 - Hollander

2. [O-187-15](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE 800 BUILDING 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: January 2016)

Sponsors: David Tandy (D-4) and Marianne Butler (D-15)

Attachments: [O-187-15 ATTACH DEVELOPMENT PLAN](#)
[O-187-15 ATTACH DEVELOPMENT AREA](#)
[O-187-15 ATTACH EXHIBIT C LOCAL PARTICIPATION AGREEMENT](#)

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

Jeff Mosley, Louisville Forward, spoke to the item.

The motion to recommend for approval carried by the following vote and the Ordinance was sent to Old Business:

Yes: 4 - James, Hollander, Butler, and Benson

Present: 1 - Parker

3. [O-174-15](#)

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (AUGUST 13, 2015 - JUNE 30, 2018) RELATING TO WAGES, HOURS, WORKING CONDITIONS, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 2629 CONCERNING CIVILIAN SUPERVISORY EMPLOYEES OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT. (Action Required By: January 2016)

Sponsors:David Tandy (D-4)

Attachments: [SKM C224e15072013150](#)

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

O'Dell Henderson, Labor and Human Resources Department, spoke to the item.

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

Yes: 5 - James, Hollander, Butler, Parker, and Benson

4. [R-135-15](#)

A RESOLUTION DETERMINING THAT CERTAIN PARCELS OF REAL PROPERTY OWNED BY LOUISVILLE METRO ARE SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR CONVEYANCE TO KINDRED HEALTHCARE OPERATING, INC. IN EXCHANGE FOR THE CONVEYANCE BY KINDRED HEALTHCARE OPERATING, INC. TO LOUISVILLE METRO OF CERTAIN PARCELS OF REAL PROPERTY OWNED BY KINDRED HEALTHCARE OPERATING, INC. PURSUANT TO THE TERMS OF A CERTAIN REAL ESTATE EXCHANGE AGREEMENT. (Action Required By: January 2016)

Sponsors:David Tandy (D-4)

Attachments: [Kindred exhibits A and B](#)

[Certification & Exhibit A](#)

[Kindred exhibit C](#)

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

Jeff Mosley, Louisville Forward, spoke to the item.

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

5. [R-136-15](#)

A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS COLLEGE IMPROVEMENT REVENUE AND REVENUE REFUNDING BONDS, SERIES 2015 (BELLARMINE UNIVERSITY PROJECT), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$39,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO BELLARMINE UNIVERSITY INCORPORATED, A KENTUCKY NONPROFIT CORPORATION (THE "BORROWER"), TO FINANCE THE COSTS OF THE CONSTRUCTION OF CERTAIN PROJECTS LOCATED ON THE CAMPUS OF BELLARMINE UNIVERSITY, 2001 NEWBURG ROAD, LOUISVILLE, KENTUCKY 40205, TO REFINANCE CERTAIN OUTSTANDING BONDS WHICH ARE OBLIGATIONS OF THE CORPORATION AND TO PAY CERTAIN COSTS OF ISSUANCE; AUTHORIZING A TRUST INDENTURE, A LOAN AGREEMENT, A BOND PURCHASE AGREEMENT, AND OTHER RELATED DOCUMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS. (Action Required By: January 2016)

Sponsors: Marianne Butler (D-15), Steve Magre (D-10) and Tom Owen (D-8)

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

John Egan, Frost Brown and Todd LLC, spoke to the item.

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

6. [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. Reintroduced 5-14-15 / Action Required By: November 2015).

Sponsors: Cheri Bryant Hamilton (D-5)

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

[Certificate of surplus](#)

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

The Resolution remained Held in Committee.

Adjournment

Without objection, the meeting adjourned at 4:52 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 August 13, 2015.