



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - 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 Julie Denton (R-19)

Tuesday, September 5, 2017

4:00 PM

Council Chambers

Call to Order

Chair Person Hamilton called the meeting to order at 4:01 PM.

Roll Call

Chair Person Hamilton introduced the committee members and non committee members present. A quorum was established.

Present: 5 - 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), and Committee Member Julie Denton (R-19)

Non-Committee Members

Council Member Barbara Sexton Smith (D-4)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Special Discussion

1. [ID 17-1286](#)

Public Hearing pursuant to KRS 65.7051 on the Development Plan for the Eighteenth and Broadway Development Area (O-292-17)

Attachments: [090517 Passport Health Presentation.pdf](#)

[O-292-17 V.1 082417 18th and Broadway Development Area.pdf](#)

[O-292-17 V.1 082417 ATTACH 18th and Broadway TIF Development Plan.pdf](#)

[O-292-17 V.1 082417 ATTACH 18th and Broadway TIF Local Participation Agreement.pdf](#)

[O-292-17 V.1 082417 ATTACH Map Development Area First Project.pdf](#)

[O-292-17 V.1 082417 ATTACH Map Development Area.pdf](#)

Chair Person Hamilton opened the public hearing.

The following spoke in favor of the proposal:

- Laura Ferguson, Louisville Forward
- Mark Carter, Passport Health

There was no one present to speak in opposition of the proposal.

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

Pending Legislation

2. [R-111-17](#)

A RESOLUTION DETERMINING TWENTY-SIX (26) PARCELS OF REAL PROPERTY LOCATED IN THE 3400 BLOCK OF BOXELDER ROAD, LOUISVILLE, KENTUCKY OWNED BY LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR SALE TO HABITAT FOR HUMANITY OF METRO LOUISVILLE.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-111-17 V.1 082417 Boxelder Rd Surplus of 26 Properties.pdf](#)

[R-111-17 Exhibit A - Certification of Surplus Property .pdf](#)

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

Gabe Fritz, Louisville Forward, spoke to the item.

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

3. [O-292-17](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE EIGHTEENTH AND BROADWAY 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 Barbara Sexton Smith (D-4) and Additional Cheri Bryant Hamilton (D-5)

Attachments: [O-292-17 V.1 082417 18th and Broadway Development Area.pdf](#)

[O-292-17 V.1 082417 ATTACH 18th and Broadway TIF Development Plan.pdf](#)

[O-292-17 V.1 082417 ATTACH 18th and Broadway TIF Local Participation Agreement.pdf](#)

[O-292-17 V.1 082417 ATTACH Map Development Area First Project.pdf](#)

[O-292-17 V.1 082417 ATTACH Map Development Area.pdf](#)

[090517 Passport Health Presentation.pdf](#)

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

Laura Ferguson, Louisville Forward, and Jeff Mosley, Mayor's Office, spoke to the item.

A technical correction was noted in the first WHEREAS of the Local Participation Agreement, \$100 million should be \$130 million and \$30 million should be \$60 million. The amounts are correctly listed in Exhibit A of the Agreement.

Chair Person Hamilton asked to be added as a co-sponsor and Council Member Sexton Smith agreed.

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

Yes: 5 - Hamilton, Benson, Mulvihill, Butler, and Denton

Adjournment

Without objection, Chair Person Hamilton adjourned the meeting at 4:40 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on September 14, 2017.