



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, November 13, 2014

2:00 PM

Council Chambers

Call to Order

Chair Person Tandy called the meeting to order at 2:00 p.m. and introduced the members and non-members of the Committee that were present. A quorum was established.

Roll Call

Present: 5 - Chair Person David Tandy (D-4), Vice Chair Stuart Benson (R-20), Council Member Attica Scott (D-1), Council Member Kenneth C. Fleming (R-7), and Council Member Marianne Butler (D-15)

Also Present

President Jim King (D-10), Council Member Marilyn Parker (R-18), Council Member Cheri Bryant Hamilton (D 5), Council Member Cindi Fowler (D-14), Council Member Kelly Downard (R-16), Council Member Dan Johnson (D-21) and Council Member Mary C. Woolridge (D-3)

Paul Whitty, Assistant County Attorney

Clerk

Kay Grissett, CKMC

Pending Legislation

1. [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)

Sponsors:Cheri Bryant Hamilton (D-5)

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

[Certificate of surplus](#)

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

This item was Held in Committee.

2. [R-269-14](#)

A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, GIVING PRELIMINARY APPROVAL OF AN INDUSTRIAL REVENUE BOND FINANCING IN ONE OR MORE SERIES FOR BROWN-FORMAN CORPORATION, OR ANY OF ITS AFFILIATES; AUTHORIZING INITIATION OF THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF AN INDUSTRIAL PROJECT RELATED THERETO; AGREEING TO UNDERTAKE THE ISSUANCE OF INDUSTRIAL REVENUE BONDS IN ONE OR MORE SERIES AT THE APPROPRIATE TIME; AND TAKING OTHER PRELIMINARY ACTION. (Action Required By: May 2015)

Sponsors:Jim King (D-10) and David Tandy (D-4)

Attachments: [11-13-14 Brown-Forman PPP](#)

[RES 123 2014](#)

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

3. [O-470-14](#)

AN ORDINANCE RELATING TO MINIMUM WAGE TO BE PAID TO EMPLOYEES BY EMPLOYERS IN LOUISVILLE METRO. (Action Required By: March 2015)

Sponsors:Attica Scott (D-1), Barbara Shanklin (D-2), Cheri Bryant Hamilton (D-5), David James (D-6), Tom Owen (D-8), Tina Ward-Pugh (D-9), Mary C. Woolridge (D-3) and Dan Johnson (D-21)

Attachments: [SPECIAL LABOR SPEAKERS NOVEMBER 10 2014 AGENDA](#)

[9-23-14 Minimum Wage Report Jason Bailey](#)

[10-2-14 Paul Coomes Bio](#)

[10-2-14 Tom Lambert Bio](#)

[10-2-14 Paul Coomes Proposed Minimum Wage Summary](#)

[10-16-14 Dr. Lambert Testimony on local min wage](#)

[10-16-14 Dr Coomes Responses to MC questions on minimum wage](#)

[10-16-14 Followup Minimum Wage Report Jason Bailey](#)

[11-13-14 John Sheller Bio](#)

[11-13-14 McKenzie Cantrell Bio](#)

A motion was made by Council Member Scott, seconded by Council Member Butler, that this Ordinance be untabled. Without objection the Ordinance was Untabled.

CM Fleming explained his rationale for requesting a Financial Impact Statement of this Ordinance.

John Sheller, Attorney, spoke against the legality of this Ordinance and McKenzie Cantrell, Attorney, spoke in favor of this Ordinance.

Without objection the Ordinance was Tabled.

Chair Person Tandy stated the schedule for this Ordinance is as follows: After Thanksgiving Break, This Ordinance will be discussed at the Committee Meeting on Dec 4, 2014. Any amendments should be filed before the December 4, 2014 Committee meeting. A vote is to be taken on the ordinance at the December 4, 2014 Committee Meeting to send it to the full Council for a vote on December 11, 2014.

Adjournment

Without objection, the meeting adjourned at 3:07 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 November 20, 2014.