

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Tuesday, July 19, 2016

4:00 PM

Council Chambers

### 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)*

## Call to Order

## Roll Call

## Special Discussion

1. [ID 16-919](#) Public Hearing pursuant to KRS 65.7051 on the Development Plan for the Mercy Development Area.
2. [ID 16-920](#) Public Hearing pursuant to KRS 65.7051 on the Development Plan for the Phoenix Hill Development Area.

## Pending Legislation

3. [O-235-16](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE MERCY 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-235-16 EXHIBIT A DEVELOPMENT PLAN.pdf](#)  
[O-235-16 EXHIBIT B MAP OF DEVELOPMENT AREA](#)  
[O-235-16 EXHIBIT C LOCAL PARTICIPATION AGREEMENT](#)

### **Legislative History**

7/14/16 Metro Council assigned to the Labor and Economic Development Committee

4. [O-238-16](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE PHOENIX HILL 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-238-16 EXHIBIT A DEVELOPMENT PLAN](#)  
[O-238-16 EXHIBIT B MAP OF DEVELOPMENT AREA](#)  
[O-238-16 EXHIBIT C LOCAL PARTICIPATION AGREEMENT](#)

**Legislative History**

7/14/16 Metro Council assigned to the Labor and Economic Development Committee

5. [O-185-16](#) AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (EFFECTIVE JUNE 14, 2016 THROUGH JUNE 30, 2020) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AN AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS CONCERNING THE CIVILIAN EMPLOYEES OF THE LOUISVILLE METRO POLICE DEPARTMENT.

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [O-185-16 ATTACH LMPD TEAMSTERS 783 COLLECTIVE BARGAINING AGF](#)

**Legislative History**

6/23/16 Metro Council assigned to the Labor and Economic Development Committee

6. [R-73-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO PARK COMMUNITY CREDIT UNION, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [Park Community Federal Credit Union, Inc. KEDFA board summary](#)  
[Park Community Federal Credit Union, Inc. Louisville support letter](#)

**Legislative History**

7/14/16 Metro Council assigned to the Labor and Economic Development Committee

7. [O-233-16](#) AN ORDINANCE APPROVING THE TWENTY-THIRD SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER THE "DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2016A, (HEREINAFTER THE

"CURRENT BONDS") FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF CONSTRUCTION OF THE 2016A PROJECT; AND PROVIDING FOR THE ADVERTISED PUBLIC COMPETITIVE SALE OF SAID CURRENT BONDS IN AN AMOUNT NOT TO EXCEED \$160,000,000.

Sponsors:

Primary Marianne Butler (D-15)

Legislative History

7/14/16

Metro Council

assigned to the Labor and Economic  
Development Committee

## Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.