



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 Robin Engel (R-22)

Tuesday, July 19, 2016

4:00 PM

Council Chambers

Call to Order

Chair Person Hamilton called the meeting to order at 4:02 p.m.

Roll Call

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

Present: 4 - Chair Person Cheri Bryant Hamilton (D-5), Committee Member Marianne Butler (D-15), Vice Chair Stuart Benson (R-20), and Committee Member Robin Engel (R-22)

Excused: 1 - Committee Member Pat Mulvihill (D-10)

Non-Committee Members

Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9),
Council Member Kelly Downard (D -16)

Supporting Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Special Discussion

1. [ID 16-919](#)

Public Hearing pursuant to KRS 65.7051 on the Development Plan for the Mercy Development Area.

Chair Person Hamilton opened the public hearing.

The following spoke to the item:

- Jeff Mosley, Economic Development
- Cathy Hinko, Metropolitan Housing Coalition
- Bill Bardenwerper (Bardenwerper, Talbott & Roberts, PLLC)

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

2. [ID 16-920](#)

Public Hearing pursuant to KRS 65.7051 on the Development Plan for the Phoenix Hill Development Area.

Chair Person Hamilton opened the public Hearing.

The following spoke to the item:

- Jeff Mosley, Economic Development
- Cathy Hinko, Metropolitan Housing Coalition, stated her same comments will apply to this item.

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

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](#)

[7-19-16 Mercy Academy](#)

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

Jeff Mosley, Economic Development and Bill Bardenwerper, (Bardenwerper, Talbott & Roberts, PLLC) spoke to the item. Bill Bardenwerper presented a PowerPoint presentation.

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

Yes: 3 - Hamilton, Benson, and Engel

Excused: 2 - Mulvihill, and Butler

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](#)

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

Chair person Hamilton asked Mr. Bardenwerper to report back regarding the five houses that was discussed.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar.

Yes: 3 - Hamilton, Benson, and Engel

Excused: 2 - Mulvihill, and Butler

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 AGREEMENT.docx](#)

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

Aaron Jackson, Office of Management and Budget (OMB), spoke to the item.

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

Yes: 4 - Hamilton, Butler, Benson, and Engel

Excused: 1 - Mulvihill

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](#)

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

Colleen Abate, Economic Development , spoke to the item.

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

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)

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

Tony Parrott, Metropolitan Sewer District (MSD), spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar.

Yes: 3 - Hamilton, Benson, and Engel

Excused: 2 - Mulvihill, and Butler

Adjournment

Without objection, Chair Person Hamilton adjourned the meeting at 5:02 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 July 28, 2016.