



Meeting Agenda - 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, August 16, 2016

4:00 PM

Council Chambers

Call to Order

Roll Call

Special Discussion

1. [ID 16-1065](#) State Incentives - Lindsey Ransdell, Kentucky Cabinet for Economic Development
2. [ID 16-1064](#) Proposed amendment to the 2015-2019 Consolidated Plan, including the reprogramming of a 1995, \$7 Million Section 108 loan guarantee to support the development of the West Louisville Foodport. - Theresa Zawacki and Laura Grabowski, Louisville Forward

Pending Legislation

3. [R-99-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CONFLUENT HEALTH, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Attachments: [Confluent Health, LLC KEDFA board summary October 30, 2014](#)
[Confluent Health, LLC Louisville support letter](#)

Legislative History

8/11/16 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: February 2017

4. [O-280-16](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS TAXABLE REFUNDING REVENUE BONDS, SERIES 2016 (LOUISVILLE MEDICAL CENTER STEAM AND CHILLED WATER PLANT PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,500,000 FOR THE PURPOSES OF (A) REFUNDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, LOUISVILLE MEDICAL CENTER TAXABLE REVENUE BONDS, SERIES 2011, AND (B) PAYING COSTS OF ISSUANCE OF THE SERIES 2016 BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND TRUST INDENTURE, LOAN AGREEMENT, AND BOND PURCHASE AGREEMENT; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE SERIES 2016 BONDS.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-280-16 ATTACH Exhibit B - Bond Trust Indenture](#)
[O-280-16 ATTACH Exhibit C - Loan Agreement](#)
[Exhibit B - Bond Trust Indenture](#)
[Exhibit C - Loan Agreement](#)

Legislative History

8/11/16	Metro Council	assigned to the Labor and Economic Development Committee
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Action Required By: February 2017

5. [O-261-16](#) AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE METRO CODE OF ORDINANCES REQUIRING THE REGISTRATION OF RENTAL HOUSING UNITS AND ESTABLISHING PENALTIES FOR VIOLATIONS.

Sponsors: Primary Marianne Butler (D-15), Primary Rick Blackwell (D-12), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13) and Additional Cheri Bryant Hamilton (D-5)

Legislative History

7/28/16	Metro Council	assigned to the Labor and Economic Development Committee
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Action Required By: January 2017

8/2/16	Labor and Economic Development Committee	recommended for approval
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8/2/16	Labor and Economic Development Committee	tabled
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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.

