



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, December 5, 2017

4:00 PM

Council Chambers

Call to Order

Chair Person Hamilton called the meeting to order at 4:03 PM.

Roll Call

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

Committee Member Mulvihill arrived at 4:13 PM and Committee Member Denton arrived at 4:26 PM. Committee Member Butler left at 4:33 PM.

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) and Council Member Bill Hollander (D-9)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerk(s)

H. Stephen Ott, CKMC

Special Discussion

1. [ID 17-1953](#)

Public Hearing pursuant to KRS 65.7051 on the Development Plan for the Eleventh and Jefferson Development Area (O-439-17)

Attachments: [O-439-17 V.1 113017 Eleventh and Jefferson Development Area.pdf](#)

[O-439-17 V.1 113017 ATTACH Exhibit A Eleventh and Jefferson Development Plan.pdf](#)

[O-439-17 V.1 113017 ATTACH Exhibit B Eleventh and Jefferson Development Area Map.pdf](#)

[O-439-17 V.1 113017 ATTACH Exhibit C Eleventh and Jefferson Development Area Local Participation Agreement.pdf](#)

Chair Person Hamilton opened the public hearing.

The following spoke in favor of the proposal:

- Laura Ferguson, Louisville Forward
- Yvonne Delgadillo, Allied Argenta

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. [O-439-17](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE ELEVENTH AND JEFFERSON 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)

Attachments: [O-439-17 V.1 113017 Eleventh and Jefferson Development Area.pdf](#)

[O-439-17 V.1 113017 ATTACH Exhibit A Eleventh and Jefferson Development Plan.pdf](#)

[O-439-17 V.1 113017 ATTACH Exhibit B Eleventh and Jefferson Development Area Map.pdf](#)

[O-439-17 V.1 113017 ATTACH Exhibit C Eleventh and Jefferson Development Area Local Participation Agreement.pdf](#)

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

The following spoke to the item:

- Laura Ferguson, Louisville Forward
- Yvonne Delgadillo, Allied Argenta
- Council Member Sexton Smith

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

Yes: 4 - Hamilton, Benson, Mulvihill, and Denton

Absent: 1 - Butler

3. [R-188-17](#)

A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 818 KENWOOD DRIVE, LOUISVILLE, KENTUCKY OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO HOUND DOG, LLC.

Sponsors: Primary David Yates (D-25), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15) and Primary Vicki Aubrey Welch (D-13)

Attachments: [R-188-17 V.1 113017 Surplus Property 818 Kenwood Drive Colonial Gardens.pdf](#)
[Exhibit A - Executed Development Agreement.pdf](#)
[Exhibit B Certification of Surplus Property.pdf](#)

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

Jeff Mosley, Mayor's Office, spoke to the item.

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

4. [R-191-17](#)

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2017-JUNE 30, 2023) RELATING TO WAGES, HOURS, AND TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO LOCAL 2629, CONCERNING CERTAIN EMPLOYEES OF THE LOUISVILLE ZOO.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-191-17 V.1 113017 CBA AFSCME and Zoo Employees.pdf](#)
[SKM_C224e17112709130.pdf](#)

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

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

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

Adjournment

Without objection, Chair Person Hamilton adjourned the meeting at 4:43 PM.

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