



# Louisville Metro Government

## 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)*

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Thursday, October 5, 2017

4:00 PM

Council Chambers

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### THIS IS CONSIDERED A SPECIAL MEETING

#### Call to Order

Chair Person Hamilton called the meeting to order at 4:05 PM.

#### Roll Call

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

Committee Member Mulvihill arrived at 4:12 p.m.

**Present:** 5 - Chair 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 Jessica Green (D-1), Council Member Mary Woolridge (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Angela Leet (R-7), Council Member S. Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Scott Reed (R-16), Council Member Marilyn Parker (R-18) and Council Member Brent Ackerson (D-26)

#### Support Staff

Nick Lococo, Jefferson County Attorney's Office

#### Clerk

H. Stephen Ott, CKMC

#### Pending Legislation

1. [O-337-17](#)

**AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE BUTCHERTOWN STADIUM DISTRICT 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) and Additional Vicki Aubrey Welch (D-13)

**Attachments:** [O-337-17 V.1 092817 Butchertown Stadium District Development Area.pdf](#)  
[O-337-17 V.1 092817 Exhibit A Butchertown Stadium District Development Plan.pdf](#)  
[O-337-17 V.1 092817 Exhibit B Butchertown Stadium District Map.pdf](#)  
[O-337-17 V.1 092817 Exhibit C Butchertown Stadium District Local Participation Agreement.pdf](#)  
[1032017 Soccer development deal for council.pdf](#)  
[ORD 204 2017.pdf](#)

The following spoke and answered questions regarding the item:

Jeff Mosley, Mayor's Office  
Daniel Frockt, Office of Management and Budget  
Nick Lococo, Jefferson County Attorney's Office  
John Hollenbach, Louisville City FC  
Mike Mountjoy, Louisville City FC  
Tim Mulloy, Louisville City FC  
Bill Johnston, Linebach Funkhouser, Inc

A motion was made by Committee Member Mulvihill, seconded by Committee Member Butler, that this Ordinance be untabled. The motion to untable carried by a voice vote.

A motion was made by Committee Member Mulvihill, seconded by Committee Member Butler, that this Ordinance be approved.

The motion to approve carried by the following vote and the Ordinance was sent to Old Business:

**Yes:** 4 - Hamilton, Benson, Mulvihill, and Butler

**No:** 1 - Denton

Enactment No: Ordinance 204-2017

2. [R-141-17](#)

**A RESOLUTION DETERMINING CERTAIN PARCELS OF REAL PROPERTY LOCATED IN THE BUTCHERTOWN NEIGHBORHOOD AND UNDER OPTION AGREEMENTS BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.**

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Additional Vicki Aubrey Welch (D-13)

**Attachments:** [R-141-17 V.1 092817 Surplus Property in Butchertown.pdf](#)

[R-141-17 V.1 092817 Exhibit A Signed Certificate of Surplus Property.pdf](#)

[R-141-17 V.1 092817 Exhibit B Development Agreement.pdf](#)

[R-141-17 FIRST AMENDED LCFC DEV AGREEMENT .pdf](#)

[R-141-17 SECOND AMENDED LCFC DEV AGREEMENT r.pdf](#)

[Exhibits to Development Agreement.pdf](#)

[1032017 Soccer development deal for council.pdf](#)

[RES 119 2017.pdf](#)

**A motion was made by Committee Member Mulvihill, seconded by Committee Member Butler, that this Resolution be recommended for approval.**

**Jeff Mosley, Mayor's Office, and Nick Lococo, Jefferson County Attorney's Office, answered questions.**

**The motion carried by a voice vote and the Resolution was sent to Old Business due to a non-unanimous vote.**

Enactment No: Resolution 119-2017

## Adjournment

**Without objection, Chair Person Hamilton adjourned the meeting at 6:12 PM.**

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on October 12, 2017.**