



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Ad Hoc Labor and Economic Development Committee

Chair Person Marianne Butler (D-15)

Vice Chair Stuart Benson (R-20)

Council Member David James (D-6)

Council Member Bill Hollander (D-9)

Council Member Marilyn Parker (R-18)

Tuesday, January 19, 2016

4:00 PM

Metro Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Butler called the meeting to order at 4:01 p.m.

Roll Call

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

Present: 5 - Committee Member David James (D-6), Vice Chair Stuart Benson (R-20), Committee Member Bill Hollander (D-9), Chair Person Marianne Butler (D-15), and Committee Member Marilyn Parker (R-18)

Non-Committee Members

Council President David Yates (D-25)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-432-15](#)

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2014 THROUGH JUNE 30, 2021) RELATING TO WAGES, HOURS, AND TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE CARPENTERS INDUSTRIAL COUNCIL FOR AND ON BEHALF OF EMPLOYEES OF CODES AND REGULATIONS DEPARTMENT (C&R), DEVELOP LOUISVILLE AND SOLID WASTE MANAGEMENT SERVICES DIVISION (SWMS). (Action Required By: June 2016)

Sponsors:David Tandy (D-4)

Attachments: [Carpenters CBA - NEW thru 06-30-2021](#)

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

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

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

Yes: 5 - James, Benson, Hollander, Butler, and Parker

2. [R-003-16](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CADOS, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: July 2016)

Sponsors:Marianne Butler (D-15)

Attachments: [Cados Inc Louisville support letter](#)

[Cados Inc KEDFA board summary](#)

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

Colleen Abate, Economic Development, spoke to the item.

Committee Member Parker stated that she would need to abstain from voting on the motion.

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

Yes: 4 - James, Benson, Hollander, and Butler

Abstain: 1 - Parker

Adjournment

Without objection, the meeting adjourned at 4:08 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 January 28, 2016.**