



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Labor & 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, October 13, 2015

4:00 PM

Council Chambers

Call to Order

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

Roll Call

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

Present: 4 - Council Member David James (D-6), Council Member Bill Hollander (D-9), Chair Person Marianne Butler (D-15), and Vice Chair Stuart Benson (R-20)
Excused: 1 - Council Member Marilyn Parker (R-18)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Special Discussion

1. [ID 15-1112](#)

Billy Meeks, Executive Director for the Labor Management Committee - Labor Committee

[Attachments: 10-13-15 Labor Management](#)

Billy Meeks and Suzanne Webb, Labor Management Committee, spoke to the item. A PowerPoint Presentation was presented.

Pending Legislation

2. [R-188-15](#)

A RESOLUTION DETERMINING THREE (3) PARCELS OF REAL PROPERTY LOCATED AT 1300 AND 1306 BARDSTOWN ROAD AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action Required By: April 2016)

Sponsors: Tom Owen (D-8)

Attachments: [Res Doc -Certificate of Surplus Property Ballet Building Sept 2015](#)

The Resolution was Held in Committee.

3. [R-195-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION FROM THE GREATER LOUISVILLE ASSOCIATION OF REALTORS IN THE AMOUNT OF \$10,000 TO BE ADMINISTERED BY DEVELOP LOUISVILLE. (Action Required By: April 2016)

Sponsors: Marianne Butler (D-15)

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

Jim Mims, Develop Louisville, spoke to the item.

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

4. [O-332-15](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING A SECOND SUPPLEMENT TO THE INDENTURE OF TRUST RELATING TO METRO GOVERNMENT’S VARIABLE RATE DEMAND INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2008 (SPALDING UNIVERSITY, INC. PROJECT), THE PROCEEDS OF WHICH WERE LOANED TO SPALDING UNIVERSITY, INC. AND TAKING OTHER RELATED ACTION. (Action Required By: April 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [O-332-15 ATTACH EXHIBIT A](#)

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

Mike Harrington, Bond Counselor, spoke to the item.

The motion carried by a voice vote and the Ordinance was sent to the Old Business, due to a possible abstention.

5. [R-267-14](#)

A RESOLUTION DETERMINING TWO (2) PARCELS OF REAL PROPERTY LOCATED AT THE INTERSECTION OF W. MUHAMMAD ALI BOULEVARD, 30TH STREET AND W. MARKET STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action Required By: May 2015. Reintroduced 5-14-15 / Action Required By: November 2015).

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [Resolution declaring surplus Oct 2014](#)

[Certificate of surplus](#)

[Exhibit A to Resolution declaring surplus Oct 2014](#)

The Resolution remain Held in Committee.

Adjournment

Without objection, the meeting adjourned at 4:40 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 October 22, 2015.