



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, September 15, 2015

4:00 PM

Council Chambers

Call to Order

Chair Person Butler called the meeting to order at 4:05 p.m. and introduced members and non-members that were present. A quorum was established.

Roll Call

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

Excused: 1 - Council Member David James (D-6)

Supporting Staff

Deborah Bitlitski, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Special Discussion

1. [ID 15-986](#)

PUBLIC HEARING REGARDING O-265-15: AN ORDINANCE AMENDING CHAPTER 160 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO EXPAND THE BOUNDARIES OF THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT.

Chair Person Butler opened the public hearing.

Rebecca Matheny, Louisville Downtown Management, spoke to this item and presented a PowerPoint presentation.

With no one else present to speak Chair Person Butler closed the public hearing.

Pending Legislation

2. [O-265-15](#)

AN ORDINANCE AMENDING CHAPTER 160 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO EXPAND THE BOUNDARIES OF THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT. (Action Required By: February 2016)

Sponsors:David Tandy (D-4)

Attachments: [O-265-15 ATTACH Copy of LDMD Expansion Property Owner Spreadsheet - revised \(2\)](#)
[O-265-15 ATTACH Exhibit A LDMD West Expansion Map](#)
[O-265-15 ATTACH LDMD 2015 EIP](#)
[O-265-15 ATTACH LDMD Expansion Aerial 2015](#)
[O-265-15 ATTACH LDMD Expansion petition](#)
[O-265-15 ATTACH LDMD signed letter from Mayor Fischer to Pres Tandy](#)
[O-265-15 ATTACH LDMD signed letter to Mayor Fischer](#)

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

Rebecca Matheny, Louisville Downtown Management, spoke to the item during the Public Hearing.

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

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

Absent: 1 - James

3. [O-240-15](#)

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (AUGUST 17, 2015 - JUNE 30, 2018) RELATING TO WAGES, HOURS, WORKING CONDITIONS, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 2629 CONCERNING CERTAIN CIVILIAN MEMBERS OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT. (Action Required By: March 2016)

Sponsors:David Tandy (D-4)

Attachments: [SKM_C224e15081909590](#)

A motion was made by Vice Chair Benson, seconded by Council Member Hollander, that this 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: 4 - Hollander, Butler, Parker, and Benson

Absent: 1 - James

4. [O-271-15](#)

AN ORDINANCE APPROVING THE TWENTY-FIRST SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER THE "DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2015A, (HEREINAFTER THE "CURRENT BONDS") FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF CONSTRUCTION OF THE 2015A PROJECT; AND PROVIDING FOR THE ADVERTISED PUBLIC COMPETITIVE SALE OF SAID CURRENT BONDS IN AN AMOUNT NOT TO EXCEED \$185,000,000. (Action Required By: March 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [091515 Labor Econ Dev Pres \(3\)](#)

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

Chad Collier, Greg Heitzman and Angela Akridge, Metropolitan Sewer District (MSD), spoke to the item. A PowerPoint presentation was presented.

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

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

Absent: 1 - James

5. [R-176-15](#)

RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE OF REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$50,000,000, THE PROCEEDS OF WHICH WILL BE LOANED TO CHRISTIAN CARE COMMUNITIES, INC., A KENTUCKY NONPROFIT CORPORATION, AND/OR ONE OR MORE AFFILIATES, WITH FACILITIES LOCATED WITHIN THE BOUNDARIES OF JEFFERSON COUNTY, TO FINANCE AND REFINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN FACILITIES CONSISTING OF HEALTH CARE AND HEALTH RELATED FACILITIES. (Action Required By: March 2016)

Sponsors: Marianne Butler (D-15)

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

Mike Miller, Ice Miller Law Firm in Columbus and John Dadds, with Christian Care Community, spoke to the item.

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

6. [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](#)

This Resolution remained Held in Committee.

Adjournment

Without objection, the meeting adjourned at 5:00 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 September 24, 2015.