



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, December 8, 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 and non-members present. A quorum was established.

- Present:** 3 - Council Member David James (D-6), Council Member Bill Hollander (D-9), and Chair Person Marianne Butler (D-15)
- Excused:** 2 - Council Member Marilyn Parker (R-18), and Vice Chair Stuart Benson (R-20)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [R-237-15](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO FIRSTSOURCE GROUP USA, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32 (AS AMENDED). (Action Required By: June 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [R-237-15 ATTACH LOCAL INDUCEMENTS FIRSTSOURCE GROUP USA](#)

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

Catherine Woods, Louisville Forward, spoke to the item.

A motion was made by Council Member James, seconded by Council Member Hollander to amend 1% to "0.5%" and the average salary \$31,000 to "\$28,000". The motion carried by a voice vote. The amendment passed.

The motion carried by a voice vote and the Resolution was sent to Old Business.

2. [R-239-15](#)

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: June 2016)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [R-239-15 ATTACH SURPLUS PROPERTY W MUHAMMAD ALI BLVD](#)
[R-239-15 ATTACH 2 SURPLUS PROPERTY W MUHAMMAD ALI BLVD](#)

This Resolution was Held.

3. [R-217-15](#)

A RESOLUTION APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLAN FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. (Action Required By: May 2016)

Sponsors:Stuart Benson (R-20)

Attachments: [Operating Budget 2016](#)

[Resolution - Louisville Downtown Management District](#)

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

Rebecca Matheny, Louisville Downtown Management District, spoke to the item.

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

4. [R-221-15](#)

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

Sponsors:Marianne Butler (D-15)

Attachments: [Keebler Company \(Jefferson\) - April 24 2014](#)

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

Catherine Woods, Louisville Forward, spoke to the item.

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

Adjournment

Without objection, the meeting adjourned at 4:09 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 December 17, 2015.**