



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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 Robin Engel (R-22)

Tuesday, September 13, 2016

4:00 PM

Council Chambers

Call to Order

Chair Person Hamilton called the meeting to order at 4:04 p.m.

Roll Call

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

Committee Member Mulvihill arrived at 4:05 p.m.

Present: 4 - Chair Person Cheri Bryant Hamilton (D-5), Committee Member Pat Mulvihill (D-10), Committee Member Marianne Butler (D-15), and Vice Chair Stuart Benson (R-20)

Excused: 1 - Committee Member Robin Engel (R-22)

Non-Committee Members

Council Member Rick Blackwell (D-12) and Council Member Vicki Aubrey Welch (D-13)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Nick Lococo, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation

1. [R-111-16](#)

A 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, THE PROCEEDS OF WHICH WILL PROVIDE FOR THE FINANCING OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF CERTAIN FACILITIES CONSISTING OF HEALTH CARE AND HEALTH RELATED FACILITIES LOCATED WITHIN THE BOUNDARIES OF LOUISVILLE METRO TO BE OWNED BY MASONIC HOME INDEPENDENT LIVING II, INC.

Sponsors:Primary Bill Hollander (D-9)

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

Daniel Briscoe, Dinsmore & Shohl, LLP, and Gary Marsh, Masonic Homes of Kentucky, Inc., spoke to the item.

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

2. [R-113-16](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO COMPUTERSHARE INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [Computershare Inc. Louisville support letter](#)

[Computershare Inc. KEDFA prelim approval September 15, 2014](#)

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

Rebecca Fleischaker, Economic Development, spoke to the item.

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

3. [O-261-16](#)

AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE METRO CODE OF ORDINANCES REQUIRING THE REGISTRATION OF RENTAL HOUSING UNITS AND ESTABLISHING PENALTIES FOR VIOLATIONS.

Sponsors: Primary Marianne Butler (D-15), Primary Rick Blackwell (D-12), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Additional Cheri Bryant Hamilton (D-5), Additional Mary C. Woolridge (D-3), Additional David James (D-6) and Additional Barbara Shanklin (D-2)

Attachments: [091316 RentalPropertyOrdinance3](#)

[O-261-16 REGISTRATION OF RENTAL HOUSING UNITS proposed amendment for 9-13-16 com mtg 091316 HANDOUT Rental Registry Comparison Table for Other Governments](#)

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

As a primary sponsor of this Ordinance, Committee Member Butler requested Council Member Barbara Shanklin be added as a sponsor.

A motion was made by Committee Member Butler, seconded by Committee Member Mulvihill, that this Ordinance be amended as shown in the attached proposed amendment document. The motion carried by a voice vote.

Jason Ballard, Information Technology, spoke to the item. Sharon Meador, Information Technology, spoke to the item and gave a presentation. Robert Kirchdorfer, Codes and Regulations, spoke to the item.

Committee Member Butler distributed and discussed a handout (see attached).

The following also spoke to the item:

- Rue McFarland, Kentuckiana Real Estate Investors Association
- Dan Jones, renovator and landlord
- Cathy Hinko, Metro Housing Coalition

Sarah Martin, Jefferson County Attorney's Office, stated a correction should be made to the amended ordinance by correcting 'property manager' to 'managing operator' under Subsection (A) of Violations and Penalties. Chair Person Hamilton stated the committee would consider the change a technical correction and the correction was made.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 3 - Hamilton, Mulvihill, and Butler

Excused: 1 - Engel

Abstain: 1 - Benson

Adjournment

Without objection, Chair Person Hamilton adjourned the meeting at 5:06 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 22, 2016.**