



Meeting Agenda - Final

Labor and Economic Development Committee

Chair Person David Yates (D-25)
Vice Chair Anthony Piagentini (R-19)
Committee Member Keisha Dorsey (D-3)
Committee Member Markus Winkler (D-17)
Committee Member Nicole George (D-21)
Committee Member Robin Engel (R-22)
Committee Member Brent Ackerson (D-26)

Tuesday, October 29, 2019

3:00 PM

Council Chambers

Call to Order

Roll Call

Special Discussion

1. [ID 19-1811](#) Public Hearing pursuant to KRS 65.7051 on the Fifth and Broadway Development Area

Pending Legislation

2. [O-336-19](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE FIFTH AND BROADWAY DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

Sponsors: Primary David James (D-6) and Additional Barbara Sexton Smith (D-4)

Attachments: [O-336-19 V.1 101019 Fifth and Broadway Development Area.pdf](#)

[O-336-19 V.1 101019 Fifth and Broadway Development Area EXHIBIT A \(attach](#)

[O-336-19 V.1 101019 Fifth and Broadway Development Area EXHIBIT B \(attach](#)

[O-336-19 V.1 101019 Fifth and Broadway Development Area EXHIBIT C \(attach](#)

Legislative History

10/10/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: April 2020

10/15/19 Labor and Economic held
Development Committee

3. [O-320-19](#) AN ORDINANCE AMENDING CHAPTER 39 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES BY CREATING A NEW SECTION REGARDING MANDATORY REPORTING OF ECONOMIC DEVELOPMENT TO METRO COUNCIL (AS AMENDED).

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [O-320-19 V.1 091219 Mandatory Reporting Economic Development .pdf](#)

Legislative History

9/12/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: March 2020

9/17/19 Labor and Economic held
Development Committee

10/15/19 Labor and Economic recommended for approval
Development Committee

10/15/19 Labor and Economic amended
Development Committee

10/15/19 Labor and Economic amended
Development Committee

10/15/19 Labor and Economic amended
Development Committee

10/15/19 Labor and Economic tabled
Development Committee

4. [R-142-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$100,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-142-19 V.1 102419 Contract for BOMA Exhibit Zoo-Community College.pdf](#)
[Kentucky Community & Technical College System](#)

Legislative History

10/24/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: April 2020

5. [R-153-19](#) A RESOLUTION APPROVING THE BUDGET AND ECONOMIC
IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN
MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2020
THROUGH DECEMBER 31, 2020.

Sponsors: Primary David Yates (D-25)

Attachments: [R-153-19 V.1 10-24-19 Louisville Downtown Management District Budget Apprc](#)
[R-153-19 V.1 10-24-19 ATTACH Louisville Downtown Management District Bud](#)

Legislative History

10/24/19 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: April 2020

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.