

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, October 2, 2018

4:00 PM

Council Chambers

Labor, Economic Development and Contracts

Committee

Chair Person Marianne Butler (D-15)

Vice Chair David Yates (D-25)

Committee Member Barbara Sexton Smith (D-4)

Committee Member Kevin Kramer (R-11)

Committee Member Stuart Benson (R-20)

Call to Order

Roll Call

Special Discussion

1. [ID 18-1434](#) Public Hearing pursuant to KRS 65.7051 on Waterfront Development
Attachments: [Metro Council Phase IV WRO expansion presentation Labor Pres 10.2.18-.pdf](#)
2. [ID 18-1435](#) Public Hearing pursuant to KRS 65.7051 on the Arcadia Apartment TIF
Attachments: [Arcadia Rendering 040518.pdf](#)
[AALK-Site Plan.pdf](#)
[AALK-leasing office.pdf](#)

Pending Legislation

3. [O-329-18](#) AN ORDINANCE AMENDING CHAPTER 162 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO EXPAND THE BOUNDARIES OF THE WATERFRONT REVIEW OVERLAY DISTRICT.
Sponsors: Primary Barbara Sexton Smith (D-4) and Primary Cheri Bryant Hamilton (D-5)
Attachments: [O-329-18 V.1 091318 Amending Chp 162 LMCO Expand Waterfront Review Ov Ordinance - WRO District Expansion \(9-6-18\).docx](#)
Legislative History
9/13/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee
Action Required By: March, 2019
4. [R-166-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$24,999 FROM THE KENTUCKY HERITAGE COUNCIL TO FUND A HISTORIC BUILDING SURVEY IN THE PORTLAND NEIGHBORHOOD TO BE ADMINISTERED BY DEVELOP LOUISVILLE
Sponsors: Primary Marianne Butler (D-15)
Attachments: [R-166-18 V.1 091318 Kentucky Heritage Council Historic Building Survey.pdf](#)
Legislative History
9/13/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee
Action Required By: March, 2019

5. [R-170-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$72,500.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-170-18 V.1 092718 Contract University of Louisville Healthcare Youth Detenti](#)
[R-170-18 V.1 092718 ATTACH REDACTED Non-Competitive Contract Reques](#)
[R-170-18 V.1 092718 ATTACH PSA Unsigned.pdf](#)

Legislative History

9/27/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: March, 2019

6. [R-172-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO PARx SOLUTIONS, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-172-18 V.1 092718 KBI Incentives to PARx Solutions, Inc.pdf](#)
[PARx Solutions Inc. - KBI Board Report - Sept 24 2015.pdf](#)
[PARx Solutions Inc. - Local Support Letters.pdf](#)

Legislative History

9/27/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: March, 2019

7. [O-342-18](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE VESTA DERBY OAKS 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)

Attachments: [O-342-18 V.1 092718 VESTA DERBY OAKS DEVELOPMENT.pdf](#)
[O-342-18 V.1 092718 ATTACH 1.pdf](#)
[O-342-18 V.1 092718 ATTACH 2.pdf](#)
[O-342-18 V.1 092718 ATTACH 3.pdf](#)

Legislative History

9/27/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: March, 2019

8. [O-287-18](#) AN ORDINANCE AMENDING CHAPTER 35 TO REQUIRE MANDATORY ARBITRATION IN COLLECTIVE BARGAINING FOR EMPLOYEES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

Sponsors: Primary David James (D-6)

Attachments: [O-287-18 V.1 082318 ORD MANDATORY ARBITRATION IN COLLECTIVE BA](#)

Legislative History

8/23/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee

Action Required By: February, 2019

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.