

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Tuesday, September 15, 2015

4:00 PM

Council Chambers

### 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)*

## Call to Order

## Roll Call

## 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.

## 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 - re](#)  
[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](#)

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](#)

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 \(3\)](#)

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)

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](#)

**Legislative History**

11/13/14      Labor & Economic      held  
                     Development Committee

12/4/14	Labor & Economic Development Committee	held
12/15/14	Labor & Economic Development Committee	held
3/3/15	Labor & Economic Development Committee	held
3/17/15	Labor & Economic Development Committee	held
7/21/15	Labor & Economic Development Committee	held
8/4/15	Labor & Economic Development Committee	held
8/18/15	Labor & Economic Development Committee	held

### 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.