



Action Summary - Final
Labor & Economic Development
Committee

Committee Members:

David Tandy (D-4)*

Stuart Benson (R-20)*

Attica Scott (D-1)

Kenneth C. Fleming (R-7)

Marianne Butler (D-15)

*** Denotes the Committee Chair(s)**

Thursday, February 6, 2014

2:00 PM

Council Chambers

Call to Order

Rollcall

Present: 5 - Council Member Attica Scott (D-1), Chair Person David Tandy (D-4), Council Member Kenneth C. Fleming (R-7), Council Member Marianne Butler (D-15), and Vice Chair Stuart Benson (R-20)

Pending Legislation

1. [O-260-13](#) AN ORDINANCE RATIFYING AND APPROVING A MASTER COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2012 JUNE 30, 2017) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO LOCAL 2629 (AFSCME) CONCERNING CERTAIN EMPLOYEES OF THE DEPARTMENTS OF PUBLIC HEALTH AND WELLNESS; COMMUNITY SERVICES AND REVITALIZATION: COMMUNITY SERVICES DIVISION, REVITALIZATION DIVISION; DEPARTMENT OF ECONOMIC DEVELOPMENT: AIR POLLUTION CONTROL DISTRICT; DEPARTMENT OF FINANCE AND ADMINISTRATION: OFFICE OF MANAGEMENT AND BUDGET; DEPARTMENT OF PUBLIC PROTECTION: METRO ANIMAL SERVICES DIVISION, METRO CORRECTIONS, YOUTH DETENTION SERVICES; DEPARTMENT OF CODE AND REGULATIONS: CONSTRUCTION REVIEW DIVISION, PLANNING AND DESIGN SERVICES DIVISION.

Sponsors: David Tandy (D-4)

Attachments: [ORD 260 ATTACH](#)

A motion was made by Attica Scott, seconded by Marianne Butler, that this Ordinance be recommended for approval. By a roll call vote, the motion carried and the Ordinance was sent to the Consent Calendar by the following vote:

Yes: 5 - Scott, Tandy, Fleming, Butler, and Benson

2. [R-180-13](#) A RESOLUTION TO LOWER THE TAX BURDEN ON THE LOUISVILLE METRO TAXPAYER THROUGH ENCOURAGEMENT TOWARDS RECTIFICATION OF ONGOING LITIGATION WITH LOUISVILLE FIREFIGHTERS.

Sponsors: David James (D-6)

This item remained Held in Committee.

3. [O-183-13](#) AN ORDINANCE PROHIBITING THE CITY AND ITS VENDORS FROM ENGAGING IN HIRING POLICIES AND PRACTICES AGAINST PERSONS PREVIOUSLY CONVICTED OF CRIMES AND PROHIBITING THE PLACEMENT OF A "CHECK THE BOX" ON CITY JOB APPLICATIONS BY PERSONS HAVING CRIMINAL CONVICTIONS (Amended by Substitution).

Sponsors: Rick Blackwell (D-12), Cheri Bryant Hamilton (D-5), David James (D-6), Attica Scott (D-1), David Tandy (D-4), Tina Ward-Pugh (D-9), Barbara Shanklin (D-2) and Mary C. Woolridge (D-3)

Attachments: [O-183-13 COMM AMEND Marked CHECK THE BOX BAN ON APPLICATIONS](#)

A motion was made by Attica Scott, seconded by Marianne Butler, that this Ordinance be untabled. By a voice vote, the Ordinance was untabled

A motion was made by Attica Scott, seconded by Stuart Benson, that this Ordinance be amended by substitution. By a voice vote the amendment by substitution passed. NOTE: The entire amendment by substitution is attached to these minutes

Without objection, this item was tabled.

Yes: 5 - Scott, Tandy, Fleming, Butler, and Benson

4. [R-017-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO TOTAL QUALITY LOGISTICS, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: David Tandy (D-4)

Attachments: [Resolution - Total Quality Logistics, LLC 6 Jan 2014](#)
[Metro Council Facts Sheet - Total Quality Logistics LLC](#)

A motion was made by Marianne Butler, seconded by Kenneth C. Fleming, that this Resolution be recommended for approval. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

Yes: 5 - Scott, Tandy, Fleming, Butler, and Benson

5. [R-024-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO THERMAL ENGINEERING INTERNATIONAL (USA) INC. DBA TEI STRUTHERS WELLS PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: David Tandy (D-4)

Attachments: [Metro Council Facts Sheet - Thermal Engineering International \(USA\) Inc. dba TEi Struthers Wells Resolution - Thermal Engineering International \(USA\) Inc. dba TEi Struthers Wells 6 Jan 2014](#)

A motion was made by Stuart Benson, seconded by Marianne Butler, that this Resolution be recommended for approval. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

Yes: 5 - Scott, Tandy, Fleming, Butler, and Benson

6. [R-025-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO A&R LOGISTICS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: David Tandy (D-4)

Attachments: [Metro Council Facts Sheet - AR Logistics Inc Resolution - A&R Logistics, Inc. 6 Jan 2014](#)

A motion was made by Attica Scott, seconded by Stuart Benson, that this Resolution be recommended for approval. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

Yes: 5 - Scott, Tandy, Fleming, Butler, and Benson

7. [R-027-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO EUROFINS MWG OPERON INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: David Tandy (D-4)

Attachments: [Metro Council Facts Sheet - Eurofins MWG Operon Inc Phase two Resolution - Eurofins MWG Operon Inc. 6 Jan 2014](#)

A motion was made by Attica Scott, seconded by Stuart Benson, that this Resolution be recommended for approval. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

8. [R-028-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO LUBRIZOL ADVANCED MATERIALS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: David Tandy (D-4)

Attachments: [Resolution - Lubrizol Advanced Materials, Inc. 6 Jan 2014](#)
[Metro Council Facts Sheet - Lubrizol Advanced Materials Inc](#)

A motion was made by Stuart Benson, seconded by Kenneth C. Fleming, that this Resolution be recommended for approval. By a voice vote, the motion carried and the Resolution was sent to Old Business due to a no vote.

Yes: 4 - Tandy, Fleming, Butler, and Benson

No: 1 - Scott

Adjournment

Without objection Councilman Tandy adjourned the meeting at 3:00p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 13, 2014**