## **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Meeting Agenda - Final**

Thursday, December 4, 2014

1:30 PM

### THIS IS CONSIDERED A SPECIAL MEETING

**Council Chambers** 

# **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)

#### Call to Order

#### Roll Call

## **Special Discussion**

1. ID 14-1494 Louisville Downtown Partnership

Attachments: 12-4-14 Lou Downton Partnership PPP

## **Pending Legislation**

2. R-277-14 A RESOLUTION APPROVING THE GRANTING OF LOCAL

INDUCEMENTS TO CHURCHILL DOWNS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. Action Required By: May 2015)

Sponsors: David Tandy (D-4)

Attachments: Churchill Downs Fact Sheet

3. R-279-14 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO

GOVERNMENT AMENDING RESOLUTION NO. 193, SERIES 2012 RELATING TO THE AUTHORIZATION OF THE EXECUTION OF A

MEMORANDUM OF AGREEMENT BETWEEN THE

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND

MAINSTREET VENTURES, LLC, AND AMENDING THE

MEMORANDUM OF AGREEMENT BY AND BETWEEN THE

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND MAINSTREET VENTURES, LLC, RELATING TO AN INDUSTRIAL

BUILDING PROJECT UNDERTAKING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS TO REFLECT THE

TRANSFER OF OWNERSHIP OF THE PROPERTY TO HEAVEN HILL

DISTILLERIES, INC. (Action Required By: May 2015)

**Sponsors:** Jim King (D-10), David Tandy (D-4) and Kelly Downard (R-16)

**4.** <u>O-545-14</u>

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING THE ISSUANCE OF UP TO \$10,000,000 PRINCIPAL AMOUNT OF INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2014 (HEAVEN HILL DISTILLERIES, INC., PROJECT), IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING AN INDUSTRIAL BUILDING PROJECT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF: (I) A DEED FROM HEAVEN HILL DISTILLERIES, INC. TO

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (II) A LEASE AGREEMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND HEAVEN HILL DISTILLERIES, INC., (III) A MORTGAGE, (IV) A BOND PURCHASE AGREEMENT, (V) A

PAYMENT IN LIEU OF TAXES AGREEMENT, AND (VI) ANY AND ALL OTHER RELATED DOCUMENTS; AND TAKING OTHER RELATED

AND INCIDENTAL ACTION. (Action Required By: May 2015)

Sponsors:

Jim King (D-10) and David Tandy (D-4)

**5**. <u>O-540-14</u>

AN ORDINANCE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE EXECUTION AND DELIVERY ON BEHALF OF METRO GOVERNMENT OF A FIRST MORTGAGE AND A SECOND MORTGAGE RELATING TO THE OUTSTANDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2008 (THE BELLAMY AT LOUISVILLE PROJECT) (Action Required By: May 2015)

**Sponsors:** David Tandy (D-4)

Attachments: O-540-14 ATTACH BELLAMY PHOENIX LOIUSVILLE 1ST LIEN

O-540-14 ATTACH BELLAMY PHOENIX LOIUSVILLE 2ND LIEN

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)

**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** 

7.	<u>O-470-14</u>	AN ORDINANCE RELATING TO MINIMUM WAGE TO BE PAID TO
		EMPLOYEES BY EMPLOYERS IN LOUISVILLE METRO. (Action
		Required By: March 2015)

**Sponsors:** Attica Scott (D-1), Barbara Shanklin (D-2), Cheri Bryant Hamilton (D-5), David James

(D-6), Tom Owen (D-8), Tina Ward-Pugh (D-9), Mary C. Woolridge (D-3) and Dan

Johnson (D-21)

<u>Attachments:</u> SPECIAL LABOR SPEAKERS NOVEMBER 10 2014 AGENDA

9-23-14 Minimum Wage Report Jason Bailey

10-2-14 Paul Coomes Bio 10-2-14 Tom Lambert Bio

10-2-14 Paul Coomes Proposed Minimum Wage Summary

10-16-14 Dr. Lambert Testimony on local min wage

10-16-14 Dr Coomes Responses to MC questions on minimum wage

10-16-14 Followup Minimum Wage Report Jason Bailey

11-13-14 John Sheller Bio

11-13-14 McKenzie Cantrell Bio

#### Legislative History

9/23/14	Labor & Economic Development Committee	tabled
10/2/14	Labor & Economic Development Committee	tabled
10/16/14	Labor & Economic Development Committee	tabled
10/30/14	Labor & Economic Development Committee	tabled
11/10/14	Labor & Economic Development Committee	tabled
11/13/14	Labor & Economic Development Committee	untable

## **Adjournment**