Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Tuesday, October 13, 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 15-1112 Billy Meeks, Executive Director for the Labor Management Committee -

Labor Committee

Attachments: 10-13-15 Labor Management

Pending Legislation

2. R-188-15 A RESOLUTION DETERMINING THREE (3) PARCELS OF REAL

PROPERTY LOCATED AT 1300 AND 1306 BARDSTOWN ROAD 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: April 2016)

Sponsors: Tom Owen (D-8)

Attachments: Res Doc -Certificate of Surplus Property Ballet Building Sept 2015

3. R-195-15 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A

DONATION FROM THE GREATER LOUISVILLE ASSOCIATION OF REALTORS IN THE AMOUNT OF \$10,000 TO BE ADMINISTERED BY

DEVELOP LOUISVILLE. (Action Required By: April 2016)

Sponsors: Marianne Butler (D-15)

4. 0-332-15 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY

METRO GOVERNMENT AUTHORIZING A SECOND SUPPLEMENT

TO THE INDENTURE OF TRUST RELATING TO METRO

GOVERNMENT'S VARIABLE RATE DEMAND INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2008 (SPALDING UNIVERSITY, INC. PROJECT), THE PROCEEDS OF WHICH WERE LOANED TO SPALDING UNIVERSITY, INC. AND TAKING OTHER RELATED

ACTION. (Action Required By: April 2016)

Sponsors: Marianne Butler (D-15)

Attachments: O-332-15 ATTACH EXHIBIT A

5. 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 Development Committee	held
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
9/29/15	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.