

Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202

Action Summary - Final Labor and Economic Development Committee

Chair Person Cheri Bryant Hamilton (D-5)
Vice Chair Stuart Benson (R-20)
Committee Member Pat Mulvihill (D-10)
Committee Member Marianne Butler (D-15)
Committee Member Robin Engel (R-22)

Tuesday, August 30, 2016

4:00 PM

Council Chambers

Call to Order

Chair Person Hamilton called the meeting to order at 4:03 p.m.

Roll Call

Chair Person Hamilton introduced the committee members and non-committee members present. A quorum was established.

Present:

Chair Person Cheri Bryant Hamilton (D-5), Committee Member Pat Mulvihill (D-10), Committee Member Marianne Butler (D-15), Vice Chair Stuart Benson (R-20), and Committee Member Robin Engel (R-22)

Non-Committee Members

Council Member Bill Hollander (D-9) and Council Member Marilyn Parker (R-18)

Support Staff

Sarah Martin and Nick Lococo, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Special Discussion

1. <u>ID 16-1147</u>

One West - Special Discussion

Attachments: 8-30-16 One West

Jennifer Rectonwald and Pamela Stevenson of OneWest provided information and a slide presentation.

Pending Legislation

2. R-100-16

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CBS INTERACTIVE INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: CBS Interactive Inc KEDFA preliminary approval April 24, 2014

CBS Interactive Inc. Louisville's support letter

A motion was made by Committee Member Butler, seconded by Vice Chair Benson, that this Resolution be recommended for approval.

Rebecca Fleischaker, Department of Economic Development, spoke to this item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. O-293-16

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (EFFECTIVE AUGUST 5, 2016 THROUGH JUNE 30, 2022) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE NATIONAL CONFERENCE OF FIREMEN & OILERS DISTRICT OF LOCAL 32BJ/SEIU CHAPTER 320.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: Firemen and Oilers CBA 2016

A motion was made by Committee Member Butler, seconded by Vice Chair Benson, that this Ordinance be recommended for approval.

Ebony Harris, Office of Management and Budget, spoke to this item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 5 - Hamilton, Mulvihill, Butler, Benson, and Engel

4. O-261-16

AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE METRO CODE OF ORDINANCES REQUIRING THE REGISTRATION OF RENTAL HOUSING UNITS AND ESTABLISHING PENALTIES FOR VIOLATIONS.

<u>Sponsors:</u>Primary Marianne Butler (D-15), Primary Rick Blackwell (D-12), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13) and Additional Cheri Bryant Hamilton (D-5)

This item remained Held.

Adjournment

Without objection, Chair Person Hamilton adjourned the meeting at 4:39 p.m.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on September 8, 2016.