



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Labor, Economic Development and Contracts Committee

Chair Person Marianne Butler (D-15)

Vice Chair David Yates (D-25)

Committee Member Barbara Sexton Smith (D-4)

Committee Member Kevin Kramer (R-11)

Committee Member Stuart Benson (R-20)

Tuesday, October 2, 2018

4:00 PM

Council Chambers

Call to Order

Chair Person Butler called the meeting to order at 4:04 PM.

Roll Call

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

Present: 3 - Chair Person Marianne Butler (D-15), Vice Chair David Yates (D-25), and Committee Member Kevin Kramer (R-11)

Excused: 2 - Committee Member Barbara Sexton Smith (D-4), and Committee Member Stuart Benson (R-20)

Non-Committee Member(s)

Metro Council President David James (D-6)

Support Staff

Dee Baltimore, Paul Rutherford, Sarah Martin, and Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk

Special Discussion

1. [ID 18-1434](#)

Public Hearing pursuant to KRS 65.7051 on Waterfront Development

Attachments: [Metro Council Phase IV WRO expansion presentation Labor Pres 10.2.18-.pdf](#)

Chair Person Butler opened the public hearing.

The following spoke in favor of the proposal:

- Deborah Bilitski, Waterfront Development Corporation

There was no one present to speak in opposition of the proposal.

With no one else present to speak, Chair Person Butler closed the public hearing.

2. [ID 18-1435](#)

Public Hearing pursuant to KRS 65.7051 on the Arcadia Apartment TIF

Attachments: [Arcadia Rendering 040518.pdf](#)
[AALK-Site Plan.pdf](#)
[AALK-leasing office.pdf](#)

Chair Person Butler opened the public hearing.

The following spoke in favor of the proposal:

- Laura Ferguson, Louisville Forward

- Michael Meyer, Allan Associates Architects, PLLC

There was no one present to speak in opposition of the proposal.

With no one else present to speak, Chair Person Butler closed the public hearing.

Pending Legislation

3. [O-329-18](#)

AN ORDINANCE AMENDING CHAPTER 162 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO EXPAND THE BOUNDARIES OF THE WATERFRONT REVIEW OVERLAY DISTRICT.

Sponsors: Primary Barbara Sexton Smith (D-4) and Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-329-18 V.1 091318 Amending Chp 162 LMCO Expand Waterfront Review Overlay Dist.pdf](#)
[Ordinance - WRO District Expansion \(9-6-18\).docx](#)

This item was held.

4. [R-166-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$24,999 FROM THE KENTUCKY HERITAGE COUNCIL TO FUND A HISTORIC BUILDING SURVEY IN THE PORTLAND NEIGHBORHOOD TO BE ADMINISTERED BY DEVELOP LOUISVILLE

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-166-18 V.1 091318 Kentucky Heritage Council Historic Building Survey.pdf](#)

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

Cynthia Johnson and Savannah Dorr, Historic Preservation, spoke to the item.

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

5. [R-170-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$72,500.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-170-18 V.1 092718 Contract University of Louisville Healthcare Youth Detention \\$72,500 .pdf](#)
[R-170-18 V.1 092718 ATTACH REDACTED Non-Competitive Contract Request Form \(NCCR\) .pdf](#)
[R-170-18 V.1 092718 ATTACH PSA Unsigned.pdf](#)

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

Dr. Ursula Mullins, Youth Detention Services, spoke to the item.

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

6. [R-172-18](#)

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

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-172-18 V.1 092718 KBI Incentives to PARx Solutions, Inc.pdf](#)

[PARx Solutions Inc. - KBI Board Report - Sept 24 2015.pdf](#)

[PARx Solutions Inc. - Local Support Letters.pdf](#)

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

Sierra Enlow, Louisville Forward, spoke to the item.

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

7. [O-342-18](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE VESTA DERBY OAKS DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

Sponsors:Primary David James (D-6)

Attachments: [O-342-18 V.1 092718 VESTA DERBY OAKS DEVELOPMENT.pdf](#)

[O-342-18 V.1 092718 ATTACH 1.pdf](#)

[O-342-18 V.1 092718 ATTACH 2.pdf](#)

[O-342-18 V.1 092718 ATTACH 3.pdf](#)

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

Laura Ferguson, Louisville Forward, spoke to the item.

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

Yes: 3 - Butler, Yates, and Kramer

Excused: 2 - Sexton Smith, and Benson

8. [O-287-18](#)

**AN ORDINANCE AMENDING CHAPTER 35 TO REQUIRE MANDATORY ARBITRATION
IN COLLECTIVE BARGAINING FOR EMPLOYEES OF THE LOUISVILLE/JEFFERSON
COUNTY METRO GOVERNMENT.**

Sponsors: Primary David James (D-6)

Attachments: [O-287-18 V.1 082318 ORD MANDATORY ARBITRATION IN
COLLECTIVE BARGAINING METRO EMPL.pdf](#)

This item was held.

Adjournment

Without objection, Chair Person Butler adjourned the meeting at 4:53 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard
before the full Council at the Metro Council Meeting on October 11, 2018.