

# Action Summary - Tentative Labor and Economic Development Committee

	Chair Keisha Dorsey (D-3)	
	Vice Chair Anthony Piagentini (R-19)	
	Committee Member Donna Purvis (D-5)	
	Committee Member Pat Mulvihill (D-10)	
	Committee Member Markus Winkler (D-17)	
	Committee Member Stuart Benson (R-22)	
	Committee Member Amy Holton Stewart (D-25)	
	Committee member Any Hoton Clewart (B-20)	
Tuesday, June 1, 2021	3:00 PM	Council Chambers/Virtual
Call to Order		
	Vice Chair Piagentini called the meeting to order at 3:02	p.m.
Roll Call		
	Vice Chair Piagentini introduced the committee members and non-committee	
	members present. A quorum was established.	
	NOTE: All committee members and non-committee mem	bers attended the
	meeting virtually, except Vice Chair Piagentini, who atte	
Present:	5 - Committee Member Donna L. Purvis (D-5), Committee	
	Vice Chair Anthony Piagentini (R-19), Committee Meml	. ,
	and Committee Member Amy Holton Stewart (D-25)	
Exaugadu	<ul> <li>2 - Chair Keisha Dorsey (D-3), and Committee Member Ma</li> </ul>	rkus Winklor (D 17)
Excused.	2 - Chair Reisna Dorsey (D-3), and Committee Member Ma	
Non-Committee Mem	ber(s)	
	Council Member Bill Hollander (D-9)	
Support Staff		
	Jason Fowler, Jefferson County Attorney's Office	
	Natalie Johnson, Jefferson County Attorney's Office	
Clerk(s)		
	Lisa Franklin Gray, Assistant Clerk	
Sonya Harward, Clerk		

## Pending Legislation

### 1. <u>R-042-21</u>

A RESOLUTION DETERMINING AN UNIMPROVED TRACT ON LOMBARD STREET IN LOUISVILLE, KENTUCKY SHOWN ON EXHIBIT "A" ATTACHED HERETO OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENT PURPOSE AND AUTHORIZING THE UNIMPROVED TRACT, ALL IN METRO LOUISVILLE, KENTUCKY (THE "TRACT"), TO BE CONVEYED TO WATERFRONT DEVELOPMENT CORPORATION TO BE CONSOLIDATED INTO THE WATERFRONT BOTANICAL GARDENS.

**Sponsors:**Primary Bill Hollander (D-9)

Attachments: R-042-21 V.1 052021 Surplus Resolution Botanical Gardens.pdf

R-042-21 ATTACH 2874-WP LOUISVILLE METRO PLAT\_SIGNED 5-13-21.pdf FW\_R-042-21.pdf Signed Conv. of Exhibit A pdf

Signed Copy of Exhibit A.pdf

A motion was made by Committee Member Benson, seconded by Committee Member Holton Stewart, that this Resolution be recommended for approval.

The following spoke to this item:

- Vice Chair Piagentini
- Council Member Hollander
- Committee Member Purvis
- Jason Fowler, Jefferson County Attorney's Office
- Committee Member Holton Stewart

The following was discussed:

- This legislation is for the sale of land near Frankfort Avenue and adjacent to the Waterfront Botanical Gardens.

- The Botanical Gardens is in the process of purchasing a large segment of land that runs from Interstate 71 to River Road which is owned by Waterfront Development Corporation.

- The purpose of this purchase is to use the land as parking for the Botanical Gardens.

- This 0.12 acre of property is owned by Louisville Metro.

- The overall intent of Waterfront Development is to acquire several small tracts of property that will then be acquired by Waterfront Botanical Gardens.

- This legislation is for a conveyance of the surplus property by Waterfront Botanical Gardens.

- There were several questions regarding the value of the property.

- An appraisal for this property has been requested.

- In the Executive Order regarding surplus properties, an appraisal is not required.

- The property is not marketable or developable, but it is not barred from use

for this sale and overall intent.

- There were several questions regarding whether this Executive Order is applicable to lots only.
- There were several questions regarding a map of the property.

- A map of the property will be attached to this item as an appraisal has not been done because it is surplus property.

The motion carried by the following vote and the Resolution was sent to Old Business:

- Yes: 4 Purvis, Mulvihill, Benson, and Holton Stewart
- Excused: 2 Dorsey, and Winkler
- Abstain: 1 Piagentini

#### **2**. <u>0-236-21</u>

## AN ORDINANCE AMENDING CHAPTER 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WATER SAFETY PERSONNEL AND SWIMMING FACILITY REQUIREMENTS.

**Sponsors:** Primary Anthony Piagentini (R-19) and Primary Paula McCraney (D-7)

#### Attachments: 0-236-21 V.1 052021 AMENDING CHP 115 OF LMCO - WATER SAFETY PERSONNEL AND SWIMMING FACILITY REQUIREMENTS.pdf

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

The following spoke to this item:

- Vice Chair Piagentini
- Natalie Johnson, Jefferson County Attorney's Office

The following was discussed:

- This legislation is a clarification amendment to the Ordinance previously passed in 2020.

- This legislation is intended to clean up language regarding access to private pools and pools around apartment complexes.

- This legislation adds a clarifying comment to the Water Safety section of the original Ordinance.

- This legislation aids smaller pools to meet State and local Health Rules and Sanitation Standards.

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

Yes: 5 - Purvis, Mulvihill, Piagentini, Benson, and Holton Stewart

Excused: 2 - Dorsey, and Winkler

# Adjournment

Without objection, Vice Chair Piagentini adjourned the meeting at 3:23 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 June 10, 2021.