

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Tuesday, September 23, 2014

2:00 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

Chairman Tandy called the meeting to order at 2:07 p.m. and introduced the members and non-members of the Committee that were present. A quorum was established.

Roll Call

Present: 5 - Chair Person David Tandy (D-4), Vice Chair Stuart Benson (R-20), Council Member Attica Scott (D-1), Council Member Kenneth C. Fleming (R-7), and Council Member Marianne Butler (D-15)

Also Present:

Mary C Woolridge (D-3), Cheri Bryant Hamilton (D-5) Jerry T. Miller (R-19), President Jim King (D-10), Barbara Shanklin (D-2), Vicki Aubrey Welch (D-13), Tom Owen (D-8), Kelly Downard (R-16), and David James (D-6)

Clerk

Kay Grissett, CKMC

Pending Legislation

1. [R-199-14](#)

A RESOLUTION AMENDING RESOLUTION NO. 33, SERIES 2013 RELATING TO THE GRANTING OF LOCAL INDUCEMENTS TO JUST FABULOUS, INC. (Action Required By: March 2015)

Sponsors:David Tandy (D-4)

A motion was made by Council Member Scott, seconded by Council Member Butler, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Enactment No: Resolution 095-2014

2. [O-466-14](#)

AN ORDINANCE APPROVING THE ISSUANCE BY THE LOUISVILLE AND JEFFERSON COUNTY VISITORS AND CONVENTION COMMISSION OF ITS SENIOR SUBORDINATED BOND ANTICIPATION NOTE, SERIES 2014 TO REFUND ITS OUTSTANDING SERIES 2004A BONDS; AND TAKING OTHER RELATED ACTION. (Action Required By: March 2015)

Sponsors:Jim King (D-10)

A motion was made by Council Member Butler, seconded by Vice Chair Benson, that this Ordinance be recommended for approval by the Metro Council. The motion carried by following vote and the Ordinance was sent to the Consent Calendar:

Yes: 5 - Tandy, Benson, Scott, Fleming, and Butler

Enactment No: Ordinance 153-2014

3. [O-470-14](#)

AN ORDINANCE RELATING TO MINIMUM WAGE TO BE PAID TO EMPLOYEES BY EMPLOYERS IN LOUISVILLE METRO.

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)

Attachments: [10-2-14 Paul Coomes Bio](#)

[10-2-14 Tom Lambert Bio](#)

A motion was made by Council Member Butler and seconded by Vice Chair Benson, that this Ordinance be recommended for approved by the Metro Council.

Chairman Tandy explained the process of how the hearings will take place regarding this Ordinance to allow all sides to be heard before a vote will be taken by the Committee.

A handout from Councilwoman Scott was given to the Committee Members (Minimum Wage Report form Jason Bailey, Kentucky Center for Economic Policy) (Attached)

Mr. Jason Bailey, Kentucky Center for Economic Policy, presented the Minimum Wage Report and answered questions.

A motion was made by Council Member Fleming and seconded by Vice Chair Benson to table this Ordinance.

By a voice vote, the motion carried and the Ordinance was Tabled.

Yes: 5 - Tandy, Benson, Scott, Fleming, and Butler

Adjournment

Without objection, the meeting adjourned at 3:22 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 25, 2014.