

Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202

Action Summary - Final 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)

Monday, December 15, 2014

2:00 PM

Council Chambers

Call to Order

Chair Person Tandy called the meeting to order at 2:10 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

Council Member Mary C. Woolridge (D-3), Council Member Barbara Shanklin (D-2), President Jim King (D-10), Council Member Kelly Downard (R-16), Council Member Cheri Bryant Hamilton (D-5), Council Member Jerry T. Miller (R-19), Council Member Vicki Aubrey Welch (D-13) and Council Member Cindi

Fowler (D-14),

Pat Mulvihill, Director of the Civil Division of the County Attorney's Office, and Sarah Martin, Assistant County Attorney

Clerk

Kay Grissett, CKMC

Pending Legislation

R-039-15 3.

A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO AMERICAN METAL SUPPLY CO. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: August 2015)

Sponsors: David Tandy (D-4)

Attachments: FACT SHEET - American Metal Supply Co

RES 022 2015

4. R-040-15

A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO TAYLOR LAW, PLLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (AS AMENDED) (Action Required By: August 2015)

Sponsors: David Tandy (D-4)

Attachments: R-040-15 ATTACH for the 03-17-15 Mtg

R-040-15 FACT SHEET

RES 038 2015

1. O-470-14

AN ORDINANCE RELATING TO MINIMUM WAGE TO BE PAID TO EMPLOYEES BY EMPLOYERS IN LOUISVILLE METRO. (AS AMENDED)

<u>Sponsors:</u>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: SPECIAL LABOR SPEAKERS NOVEMBER 10 2014 AGENDA

9-23-14 Minimum Wage Report Jason Bailey

10-2-14 Paul Coomes Bio

10-2-14 Tom Lambert Bio

10-2-14 Paul Coomes Proposed Minimum Wage Summary

10-16-14 Dr. Lambert Testimony on local min wage

10-16-14 Dr Coomes Responses to MC questions on minimum

wage

10-16-14 Followup Minimum Wage Report Jason Bailey

11-13-14 John Sheller Bio

11-13-14 McKenzie Cantrell Bio

12-15-14 Steve Rowland Letter to Council Min Wage

12-15-14 Steve Rowland Payroll Review Min Wage

12-15-14 Memo Review of Financial Impact Statement on Minimum

Wage Ordinance

12-15-14 Ltr Rec by Stoll Keenon Ogden BW

09-11-14 Ltr Rec by Stoll Keenon Ogden

12-11-14 Ltr Rec by Stoll Keenon Ogden

O-470-14 NPR - A MALL W TWO MINIMUM WAGES

ORD 216 2014

A motion was made by Council Member Scott, seconded by Council Member Butler, that this Ordinance be untabled. Without objection this Ordinance was untabled.

A motion was made by Council Member Fleming, seconded by Vice Chair Benson, that this Ordinance be amended. The amendment failed by the following vote:

Yes: 2 - Benson, and Fleming

No: 3 - Tandy, Scott, and Butler

This Ordinance was sent to Old Business by the following vote with a recommendation for approval by the Metro Council:

Yes: 3 - Tandy, Scott, and Butler

No: 2 - Benson, and Fleming

2. 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

This Resolution remained Held in Committee.

Adjournment

Without objection the meeting adjourned at 2:22 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 December 18, 2014.